

# ADDENDUM 1

## Volume 15

W2003-00669-CCA-R3-PD

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1 IN THE CIRCUIT COURT OF  
2 MADISON COUNTY, TENNESSEE  
3 AT JACKSON, DIVISION I  
4

5 JON HALL,

6 Petitioner,

7 vs.

No. C00-422

8 STATE OF TENNESSEE,

9 Defendant.

10

11 HEARING ON POST-CONVICTION

12 RELIEF PETITION

13 NOVEMBER 4, 2002  
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AMY MAYS

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OFFICIAL COURT REPORTER

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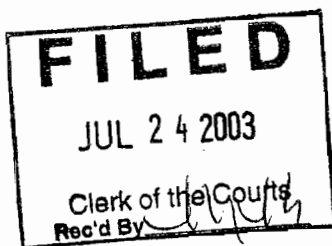
MADISON COUNTY CRIMINAL JUSTICE COMPLEX

23

JACKSON, TENNESSEE 38301

24

(731) 423-6039



1 APPEARANCES

2 Before the Honorable:

3 JUDGE ROY B. MORGAN, JR.

4 For the Petitioner:

5 MR. PAUL N. BUCHANAN

6 Attorney at Law

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9 -and-

10 MR. DANNY ELLIS

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1 THE COURT: All right. We're  
2 ready to continue with the hearing in  
3 the matter of Jon Hall versus State of  
4 Tennessee.

5 At the time of the last hearing,  
6 on or about September 4th, the  
7 Petitioner had rested, and the State had  
8 asked for a continuance to have the  
9 opportunity for examination review.

10 General Earls, I guess we start  
11 with you.

12 MR. EARLS: Yes, sir. The State  
13 would call Dr. Kimberly Stalford.

14 THE COURT: Is there any reason,  
15 as she's coming forward, to call for the  
16 rule? Should anybody need to be  
17 excluded at this point?

18 MR. BUCHANAN: Because myself  
19 and Ms. Higuera were present when she  
20 interviewed him, let's ask Ms. Higuera  
21 to step outside in case there's some  
22 kind of conflict that pops up.

23 THE COURT: Okay. I appreciate  
24 your caution on that.

1 General, anything for the State  
2 as far as exclusion?

3 MR. EARLS: No, sir.

4 THE COURT: Call that witness  
5 then.

6 DR. KIMBERLY STALFORD was called  
7 and being first duly sworn, was examined  
8 and testified as follows:

9 MR. ELLIS: Your Honor, before  
10 we begin, Mr. Hall has indicated he  
11 wants to look at the report before she  
12 begins testifying. He just recently got  
13 it. Can we take about three minutes?  
14 We have a copy over here.

15 THE COURT: He's not had an  
16 opportunity to see it?

17 MR. ELLIS: No, Your Honor.

18 THE COURT: Sure. You're  
19 welcome to take a moment and share that.

20 THE PETITIONER: I didn't get to  
21 see Dr. Caruso's report before he turned  
22 it in.

23 MR. ELLIS: Your Honor, to save  
24 time, on the -- when we were here on the

1 4th, we had assumed that we had put into  
2 evidence the closing arguments, opening  
3 arguments and the mitigation arguments  
4 from the original trial date. I talked  
5 to the court reporter. She said that  
6 she had checked her notes, checked the  
7 record, and she didn't see where they  
8 were formerly introduced. However, they  
9 were marked. As you will recall, Your  
10 Honor, you agreed in the summer, and I  
11 believe it was the May hearing, to allow  
12 those to be typed up to enter into the  
13 record. We just want to put them in, I  
14 guess under the prior hearing date as  
15 Exhibit 14 just for simplicity sake, or  
16 we can enter them today, however you  
17 want to do it.

18 MR. EARLS: I have no objection  
19 to them coming in, whatever is  
20 convenient for the Court.

21 THE COURT: Would it be a  
22 collective exhibit?

23 MR. ELLIS: They are, Your  
24 Honor.

1 THE COURT: And again, it's  
2 opening argument, closing argument and  
3 --

4 MR. ELLIS: May I approach the  
5 court reporter, Your Honor?

6 THE COURT: Make sure we've got  
7 it properly marked.

8 MR. ELLIS: Your Honor, for the  
9 record, these are the closing arguments  
10 of February 4th, 1997, the opening  
11 statements and closing arguments,  
12 penalty phase, February 5th, 1997, the  
13 State's opening statement, February 3rd,  
14 1997.

15 THE COURT: Let those be made  
16 the next exhibit.

17 (Collective Exhibit 14  
18 was marked and entered.)

19 MR. EARLS: Your Honor, also by  
20 agreement, the State has a document  
21 that's the order transferring venue to  
22 Madison County. I don't think there's  
23 any objection to that.

24 MR. ELLIS: There's no



1 objection, Your Honor.

2 THE COURT: That's a copy of the  
3 previous order. Is that correct?

4 MR. EARLS: Yes, sir.

5 THE COURT: It was referred to  
6 at the last hearing as part of the  
7 record?

8 MR. EARLS: Yes, sir.

9 THE COURT: Okay. By agreement,  
10 it will be marked an exhibit also.

11 (Exhibit 22 was marked  
12 and entered.)

13 MR. ELLIS: We're going to let  
14 the General start questioning her about  
15 her credentials and work through the  
16 C.V. just to save time.

17 THE COURT: Go ahead. Start and  
18 state her name and proceed, General.

19 DIRECT EXAMINATION

20 BY MR. EARLS:

21 Q Would you state your name for  
22 the record, please?

23 A Kimberly Stalford.

24 Q And are you licensed to practice

1 a profession here in the State of  
2 Tennessee?

3 A Yes, I'm licensed to practice  
4 medicine in the States of Tennessee and  
5 Kentucky.

6 Q In conjunction to that, do you  
7 have any specialties in the field of  
8 mental sciences or anything of that  
9 nature?

10 A Yes. I'm a board certified  
11 adult psychiatrist.

12 Q And, Dr. Stalford, if you will,  
13 tell us a little bit about your  
14 employment history.

15 A After completing my psychiatric  
16 residence in Baltimore, Maryland, I  
17 stayed on there and worked at a mental  
18 health outpatient clinic and stayed  
19 there for two years.

20 We then moved to Tennessee where  
21 I was in private practice for a short  
22 time. I now serve as a consultant, and  
23 I work as a consulting liaison  
24 psychiatrist to Gateway Hospital,

1 Tennessee Christian Medical Center in  
2 Nashville and Cumberland Hall in  
3 Kentucky.

4 Q Okay. Tell us a little bit  
5 about your education if you would.

6 A I studied microbiology and  
7 biochemistry at Wesleyan University in  
8 Middleton, Connecticut. I entered the  
9 University of Virginia Medical School  
10 and completed their four-year program,  
11 and then I entered a four-year  
12 psychiatric residency at Sheppard and  
13 Enoch Pratt Hospital which is a large  
14 psychiatric hospital outside of  
15 Baltimore, Maryland.

16 Q And, have you passed any boards  
17 or anything of that nature?

18 A Yes, I am fully board certified.  
19 I passed my boards, Part I, which is a  
20 written test, and if you pass that, you  
21 go on to your oral boards, and I passed  
22 that as well.

23 Q Now, you are board certified in  
24 psychiatry. Is that correct?

1 A That's correct.

2 Q Anything else?

3 A No.

4 Q Now, tell us about honors or  
5 awards you may have received in your  
6 academic career or your work -- pursuant  
7 to your work.

8 A In college I was Phi Beta Kappa,  
9 which is an academic award, and in  
10 medical school I graduated with Alpha  
11 Omega Alpha honors, and in residency I  
12 had -- I can't remember specifically  
13 what they were but teaching awards and  
14 advisor resident of the year award.

15 Q And do you have any research  
16 experience?

17 A I have some research experience,  
18 mostly with aggression in rats and  
19 lesions, and I did some work with the  
20 Navy with the dengue virus.

21 Q And do you belong to any  
22 professional societies?

23 A Yes. I'm a member of the  
24 American Psychiatric Association and the

1 Tennessee Psychiatric Association.

2 Q Okay. And, pursuant to your  
3 present employment -- Well let me ask  
4 you this. In the past, have you been  
5 called upon from time to time to  
6 evaluate or consult with people who are  
7 charged with crimes?

8 A Yes, I have.

9 Q And on how many occasions have  
10 you done that?

11 A Probably about six.

12 Q Six. And, have you been  
13 qualified as an expert before in court?

14 A Yes, I have.

15 Q Where is that?

16 A In the State of Maryland, State  
17 of Tennessee and the State of West  
18 Virginia.

19 MR. EARLS: Your Honor, I'd  
20 tender the witness as an expert in the  
21 field of psychiatry.

22 MR. BUCHANAN: We agree to that,  
23 Your Honor.

24 Q Dr. Stalford, in September and

1 October of this year, were you contacted  
2 by my office to conduct an evaluation on  
3 Jon Hall?

4 A Yes.

5 Q And did you conduct such an  
6 evaluation?

7 A Yes, I did.

8 Q Tell the Court what resources or  
9 source information you -- was supplied  
10 to you or that you obtained in doing  
11 your evaluation of Jon Hall, please.

12 A I reviewed the Transcript of  
13 Evidence, Number 96-589, dated 2/4/97.  
14 I interviewed the Defendant on October  
15 23, 2002 for three and a half hours in  
16 the presence of his attorney and April  
17 Higuera. I reviewed the psychiatric  
18 evaluation of Jon Hall by Keith Caruso;  
19 the forensic neurological evaluation of  
20 Jon Hall by Pamela Auble. I read the  
21 indictment for first degree murder,  
22 theft of property and especially  
23 aggravated kidnapping. I read multiple  
24 interviews by the TBI, a report of his

1 criminal history, a report of his  
2 disciplinary action; various letters  
3 written by Jon Hall to someone who is  
4 just Brent, Judge and Valerie. I  
5 reviewed two --

6 THE PETITIONER: That's illegal  
7 information. That stuff should have  
8 been --

9 THE COURT: Mr. Hall, talk to  
10 your counsel rather than blurt out in  
11 the middle of the testimony.

12 THE PETITIONER: Well, I've been  
13 telling them and they haven't been  
14 saying anything.

15 THE COURT: Go ahead, General.

16 THE PETITIONER: State v. Bank,  
17 --

18 THE COURT: Mr. Hall, ...

19 Q Talking about reviewing certain  
20 letters to the TBI -- or from the TBI?

21 A Letters written by Jon Hall to  
22 Brent, Judge and Valerie. And I did  
23 review interviews of the TBI of Cindy  
24 Connor, Jeffrey Hall, Jackie Brittain

1 and Michelle Johnson, Carol Eason,  
2 Darlene Brown. I reviewed two Petitions  
3 for Orders of Protection, one filled out  
4 by Billie Hall on 3/10/94, the second on  
5 7/5/94. I read a civil summons  
6 regarding the divorce. I reviewed a  
7 bill from Baptist Memorial Hospital; a  
8 police report of domestic disturbance  
9 from 5/31/91. Mr. Hall gave me a  
10 document entitled "Specific Instances of  
11 Acts or Omissions of Counsel";  
12 procedural history of State of Tennessee  
13 versus Jon Hall. I reviewed the autopsy  
14 report of Billie Hall and was able to  
15 get the medical records from Middle  
16 Tennessee Mental Health Institute and  
17 reviewed all of those.

18 Q And, did you go over his social  
19 history?

20 A I did.

21 Q And from that, could you just  
22 summarize what you learned about his  
23 social history, please?

24 A Anything in particular?



1 Q Well, let me go on. You did  
2 look at his social -- Jon Hall's social  
3 history. Is that correct?

4 A Yes, I did.

5 Q In looking at his social  
6 history, what do you normally look at?

7 A We get a biographical  
8 description on where a person's born,  
9 their childhood, their educational  
10 experience, their work history, their  
11 interpersonal relationships throughout  
12 their life, drug and alcohol use, issues  
13 such as that.

14 Q And, did you look at his medical  
15 history?

16 A Yes, I did.

17 Q Was there anything significant  
18 about his medical history?

19 A No, nothing very significant.  
20 He does complain of kind of chronic back  
21 pain for which he's not receiving any  
22 treatment right now.

23 Q To your knowledge, is he on any  
24 medications?

1 A No, he told me he was not taking  
2 any medications.

3 Q And did you talk about his work  
4 history?

5 A Yes, I did.

6 Q And family history?

7 A Yes.

8 Q And did you consider his past  
9 psychiatric history?

10 A Yes.

11 Q Okay. And how did you obtain  
12 that?

13 A By reviewing the records I just  
14 discussed and also by interviewing Mr.  
15 Hall.

16 Q Now some of those records were  
17 records obtained from Middle Tennessee  
18 Mental Health. Is that correct?

19 A That's correct.

20 Q And did you also look at any  
21 past legal problems he had?

22 A Yes, I have.

23 Q And did you denote those  
24 incidents in a report that you prepared

1 for our office?

2 A I did.

3 Q Dr. Stalford, expressly, were  
4 you asked by my office to consider a  
5 disorder designated in the Diagnostic &  
6 Statistical Manual of Mental Disorders,  
7 Volume IV, known as intermittent  
8 explosive disorder?

9 A Yes.

10 Q And did you consider Jon Hall in  
11 interviewing him and looking at his past  
12 records with regards to that disorder?

13 A That disorder and any other  
14 psychiatric disorder.

15 Q Okay. Now, what is the  
16 Diagnostic & Statistical Manual of  
17 Mental Disorders?

18 A It is a book which is a  
19 guideline for medical professionals in  
20 diagnosing psychiatric illnesses, and  
21 it's divided in groups of mood  
22 disorders, psychotic disorders, impulse  
23 control disorders, personality  
24 disorders, and it has a criteria for

1 which to make those diagnoses.

2 Q Is that a resource that is  
3 commonly used by people in the  
4 psychiatric or psychology -- or field of  
5 psychology in making diagnoses?

6 A Yes.

7 Q Tell us what intermittent  
8 explosive disorder is, or what the  
9 diagnostic criteria are according to the  
10 DSM-IV.

11 A Intermittent explosive disorder  
12 is a psychiatric disorder that falls  
13 under the impulse control disorders like  
14 kleptomania, and it is classified by  
15 impulsive outbursts which usually  
16 inflict harm on objects or people. The  
17 diagnosis is -- describes -- The second  
18 criteria includes the outbursts in  
19 excess of what one would expect, and the  
20 third aspect of that diagnosis is that  
21 it can't be better explained by another  
22 psychiatric illness.

23 Q Now, in your evaluation of Jon  
24 Hall, what conclusion did you reach with

1 regards to intermittent explosive  
2 disorder as to whether or not Mr. Hall  
3 had that disorder?

4 A I do not think he has that  
5 disorder because I think that his  
6 behaviors are better described by other  
7 psychiatric illnesses.

8 Q And that is one of the  
9 diagnostic criteria of the DSM-IV. Is  
10 that correct?

11 A Yes, that the aggravated assault  
12 acts are not better explained by another  
13 psychiatric illness.

14 Q What psychiatric illnesses are  
15 you talking about that, in your opinion,  
16 better explain Mr. Hall's conduct?

17 A I believe that he has what we  
18 would describe as a personality  
19 disorder, and very much as Middle  
20 Tennessee described it, where he has  
21 some passive/aggressive traits,  
22 dependent traits, but I think the most  
23 notable traits are what we call anti-  
24 social traits or sociopathy, and within

1 that diagnosis, there is a reckless  
2 disregard of other people and agitated  
3 and potentially violent acts, and I  
4 think his behavior is better explained  
5 under that diagnosis than intermittent  
6 explosive disorder.

7 Q And, reviewing the record in  
8 this case and all the documents you've  
9 referred to, did you also consider the  
10 use of alcohol?

11 A Yes, I did.

12 Q And what affect, in your  
13 opinion, did the role of alcohol play in  
14 Mr. Hall on the date alleged where he  
15 killed -- or alleged -- or did kill  
16 Billie Jean Hall?

17 A Well I also gave him a diagnosis  
18 of alcohol dependence. Mr. Hall has a  
19 very long history of abusing alcohol and  
20 had told me that he had been drinking  
21 daily for at least a year prior to that.  
22 So, certainly the alcohol can affect  
23 one's behavior.

24 He could not really report how

1 much he drank that night. I do believe  
2 he was very tolerant to alcohol. If you  
3 drink 12 beers every day for a year, you  
4 become very tolerant to the effects of  
5 it. So I did diagnose him with alcohol  
6 dependence as well.

7 Q Now, Doctor, what is serotonin?

8 A Serotonin is a chemical in our  
9 brains. It is the way that nerves  
10 connect. When you have a nerve and the  
11 nerve stops, you need that nerve to talk  
12 to the next nerve, and the way it does  
13 it is the nerve releases a chemical that  
14 causes what we call the synapse to the  
15 next nerve, and that's how the nerves  
16 talk. And one of the chemicals in the  
17 brain that does that is serotonin.

18 There's Dopamine or epinephrine, GABA,  
19 but serotonin is what we call a  
20 neurotransmitter which basically is the  
21 way that nerves talk to each other.

22 Q Doctor, with regards to being  
23 able to diagnose Mr. Hall, or any other  
24 person for that matter, using serotonin,

1 tell the Court what some of the inherent  
2 problems of using serotonin to make a  
3 diagnosis are.

4 Q Well we don't actually do a  
5 blood test. There is some research that  
6 has been an area of active research for  
7 several years now that they study the  
8 serotonin levels in the spinal fluid or  
9 in the CSF, and we can do a lumbar  
10 puncture and measure the serotonin in  
11 the CSF. The inherent problem is that  
12 when you measure the serotonin in that  
13 area, you're not necessarily measuring  
14 how much serotonin is actually between  
15 the nerves, you're measuring serotonin  
16 in a fluid that bathes the spinal cord  
17 and the brain. So that's probably one  
18 inherent problem.

19 The other inherent problem is  
20 you're only getting a serotonin level at  
21 that exact moment. It doesn't  
22 necessarily say what was true a week  
23 ago, a day ago or a month ago.

24 And the third inherent problem



1 with that test is that there's so many  
2 medical, neurological and psychiatric  
3 conditions that have been linked to  
4 altered serotonergic levels that it's  
5 really not a terribly useful diagnostic  
6 test, which is why the forensic unit at  
7 Middle Tennessee doesn't even do it.

8 Q Could you tell us some of the  
9 physical or psychological problems that  
10 are associated with low serotonin  
11 levels?

12 A Some of the things  
13 psychiatrically associated with low  
14 serotonin classically has been  
15 depression. We treat depressed patients  
16 with what's called SSRI's or selective  
17 serotonin reuptake inhibitors, and these  
18 drugs increase serotonin in the brain.  
19 They've connected low serotonin levels  
20 to folks that suicide. They've  
21 connected low serotonin levels to  
22 patients with schizophrenia. And, in  
23 fact, one of the classic anti-psychotics  
24 we use is Clozaril which increases

1 serotonin in the brain. Bipolar  
2 disorder or manic depressives have been  
3 known to have low serotonergic levels.  
4 We've seen it with impulsive acts of  
5 violence. We've seen it with mood  
6 disorders. We've seen it with  
7 personality disorders. It's been seen  
8 with anti-social personality disorders,  
9 and there is some research that we've  
10 seen it with borderline personality  
11 disorder. Neurologically it's been  
12 connected to myoclonus, dementia, sleep  
13 disorders, and medically it's been  
14 connected to malnutrition.

15 Q And I didn't keep count with the  
16 number that you went over there, but --  
17 that you testified to, but to do a  
18 serotonin test and their -- based upon  
19 whatever the results are to say he,  
20 therefore, has this disease, would that  
21 be a valid conclusion?

22 A No.

23 Q Because it could be one of  
24 dozens --

1 A It could be any one of those  
2 things.

3 Q Did you review the serotonin  
4 tests that were done on Jon Hall?

5 A I reviewed the results that were  
6 described in Dr. Caruso's report. I  
7 never actually saw the lab of that test.

8 Q Okay. And, Doctor, did you,  
9 pursuant to our request, consider  
10 diminished capacity, or the area of  
11 diminished capacity, in your evaluation  
12 of Jon Hall?

13 A Yes.

14 Q And tell the Court about your  
15 conclusion, please.

16 A It is my opinion that based on  
17 several instances and aspects that  
18 happened that night, that Mr. Jon Hall  
19 was able to think clearly and was able  
20 to plan certain aspects of that night  
21 and was not -- was not grossly affected  
22 by drugs or alcohol or any psychiatric  
23 condition that would explain a loss of  
24 control.

1 Q Now, Doctor, just one last  
2 question. The diagnostic criteria you  
3 went over in the DSM-IV, you said there  
4 were three I believe, is that correct,  
5 for intermittent explosive disorder?

6 A That's correct.

7 Q Was one of those low serotonin?

8 A No. No.

9 MR. EARLS: Pass the witness.

10 THE COURT: Mr. Buchanan.

11 CROSS-EXAMINATION

12 BY MR. BUCHANAN:

13 Q Doctor, when did they start  
14 writing the DSM-IV? Do you know?

15 A I actually don't know exactly  
16 when. It's been several revisions, and  
17 this is the IV. I don't know when the  
18 very first one was written.

19 Q If you were to find out that the  
20 DSM-IV -- they started writing it in  
21 1988, do you know of anything that would  
22 contradict that?

23 A No, I wouldn't.

24 Q And do you know the publish date

1 of it?

2 A No, I don't.

3 Q Would you look in the front of  
4 it and see if we can agree that it's  
5 1994?

6 A I'm missing the top, so  
7 hopefully it won't be -- Yes, 1994.  
8 Second printing, July 1994.

9 Q Okay. And you would assume  
10 there would be some input on it some  
11 years before that, before they came up  
12 with the final draft; would you not?

13 A Right. It's a constantly  
14 changing manual.

15 Q In fact, there is under  
16 consideration a DSM-V as we speak; is  
17 there not?

18 A I'm sure there is.

19 Q Okay. Are you familiar -- I  
20 just want to ask you a few things about  
21 your background. Are you a member of  
22 either the Attorney General's Conference  
23 or the Defense Lawyer's Conference?

24 A No, I'm not.

1 Q Okay. Have you ever made any  
2 presentations at either one of the --  
3 either the Defense Lawyer's seminars or  
4 the Attorney General's seminars?

5 A No, I haven't.

6 Q How many times have you  
7 testified in court? Feel free to give  
8 me an approximation. I'm not ...

9 A I'd say between eight and ten.

10 Q Between eight and ten? How many  
11 times for the defense?

12 A Probably four.

13 Q So your testimony then pretty  
14 much is even-handed in terms of  
15 testifying for defense, testifying for  
16 the State.

17 A Usually I interview the patient  
18 and write my report, and I don't really  
19 necessarily work for one side or the  
20 other. I am evaluating a patient.

21 Q Did you see in -- The social  
22 history that you had to go on was  
23 primarily social history that was  
24 contained in Dr. Caruso's report. Is

1 that fair to say?

2 A No, because I also drew records  
3 from Middle Tennessee as well as from  
4 interviewing Jon Hall.

5 Q Okay. Middle Tennessee didn't  
6 have one reference to anybody  
7 interviewing any sibling, did it?

8 A No. I believe they interviewed  
9 his mother, Mr. Helms, Billie Hall's  
10 mother, and I believe there was one  
11 other person I'm blanking on.

12 Q No siblings. Do you know how  
13 many siblings he has?

14 A I believe he has seven.

15 Q Would you agree with me that all  
16 of the psychotic disorders that are  
17 spelled out by the DSM, by and large  
18 these are conditions that normal-looking  
19 people walk around with every day? It's  
20 not like there's a wart on their nose or  
21 anything else that sticks out that you'd  
22 see walking down the street. Is that  
23 fair to say?

24 A For psychotic disorders?

1 Q Yes.

2 A No, that's not fair to say.

3 There is such a huge range with the  
4 psychotic disorders from folks that are  
5 medicated and doing wonderful and you  
6 would never to know to folks who are at  
7 the corner screaming and talking to  
8 themselves and you immediately would  
9 know.

10 Q All right.

11 A There's a great variance.

12 Q But for instance, intermittent  
13 explosive disorder and impulse control  
14 disorder and anti-social disorder, you  
15 -- that's something that you're going to  
16 have to diagnose after a professional  
17 gets a history and interviews the person  
18 and things of that nature. You're not  
19 going to see those by and large when  
20 you're just walking down the street for  
21 those types of things, are you?

22 A Those would be non-psychotic  
23 disorders. The anti-social personality  
24 disorder, intermittent explosive



1 disorder and impulse controls are not  
2 psychotic disorders. And, yes,  
3 traditionally if you walk down the  
4 street and you saw someone who had  
5 kleptomania or was a sociopath, you  
6 wouldn't be able to make that diagnosis  
7 by looking at them.

8 Q That's the same exact way we  
9 actually diagnose Alzheimer's, isn't it,  
10 through interviews and social history  
11 and medical history?

12 A Yes.

13 Q Now we can tell someone had  
14 Alzheimer's after they died. We can  
15 actually look at the brain and see the  
16 evidence of it, but we don't have a  
17 clinical test for it, at least as of  
18 now, do we?

19 A No, we don't. We do do CT's and  
20 MRI's of the head, and we can see  
21 cortical atrophy, and we can get a good  
22 history, but you can't make that final  
23 diagnosis until after death.

24 Q And would you agree with me that

1 the psychiatry and the psychology field  
2 is grasping, even as we speak, for those  
3 types of tests that are biological  
4 markers that help diagnose these sorts  
5 of things?

6 A Yes. Psychiatry is a non-  
7 science.

8 Q Okay. Are you familiar with the  
9 writings of Emil Coccaro?

10 A I am not.

11 Q All right. Did you review Dr.  
12 Caruso's testimony before you did your  
13 report?

14 A Yes, I did.

15 Q After you read -- Do you  
16 remember what he said about Emil  
17 Coccaro?

18 A I don't.

19 Q Well, if he said on Page 93 that  
20 he had done significant research into  
21 this serotonin level being a biological  
22 marker for intermittent explosive  
23 disorder, did you find anything to  
24 contradict Emil Coccaro specifically on

1 his research, or anybody that -- any  
2 article that said Emil Coccaro is wrong?  
3 A Well, no, I do think -- and the  
4 DSM-IV actually says -- it says it quite  
5 clearly in there, in our manual, that in  
6 some individuals, -- and I can read it  
7 to you.

8 "In some individuals with  
9 intermittent explosive disorder, they  
10 have found low serotonin levels."

11 In some, not all, and they do  
12 not know what the meaning of that is.  
13 So there are people who have  
14 intermittent explosive disorder who do  
15 not have low serotonin levels, and there  
16 are some that may. The challenging  
17 thing is that there are so many other  
18 things that can cause low serotonin  
19 levels, and the bulk of the research is  
20 really with depression and suicidal --  
21 on patients who have committed suicide.  
22 So, there are patients who have  
23 intermittent explosive disorder who have  
24 low CSF, serotonin levels, but it's

1. some, and it's not an exclusive, aspect.

2 Q Do you remember what Dr. Caruso

3 -- And, now, we have established, have

4 we not, that we agree that you did not

5 see the actual serotonin report itself?

6 A No, I did not see the actual

7 report itself.

8 Q Do you remember when you read

9 Dr. Caruso's testimony where Jon fell in

10 the general population for serotonin

11 level on a percentile basis?

12 A I believe it was five percent.

13 Q As low as five percent of the

14 population. Correct?

15 A Yes.

16 Q Can we agree that that is an

17 extremely low serotonin level?

18 A I'm not sure that there's very

19 clear evidence as to what normal is. I

20 believe there's very -- For instance,

21 like a white blood count. We have

22 ranges of white blood counts that the

23 lab gives us as normal, from five to

24 ten, but many people live at four, and

1 some people live at eleven. So if you  
2 have a white count of four or five, I'm  
3 not really sure that means that much.

4 Q Well at least we can agree, can  
5 we not, that there's 95 percent of the  
6 population that has higher serotonin  
7 levels that Jon Hall?

8 A If that report says that. I'm  
9 not necessarily sure that I think that's  
10 -- believe that report, but I think this  
11 is an area of such tremendous research  
12 -- And one of the problems is that when  
13 they do do these CSF levels, they're  
14 drawing them on patients who may have  
15 psychiatric illnesses and medical  
16 illnesses. Most of us who have  
17 relatively good health aren't having our  
18 CSF level checked for serotonin. So I  
19 think it's just a very challenging area  
20 right now.

21 Q Do you have any article or  
22 documentation that disputes what Emil  
23 Coccaro came up with in his published  
24 findings?

1 A No, I do not. I do have  
2 articles, though, on some of the other  
3 medical and psychiatric conditions that  
4 can cause low serotonin.

5 Q You said that you believe he  
6 does not have intermittent explosive  
7 disorder. Would you allow any chance  
8 that he may have it?

9 A No, I don't think he has it.

10 Q Well I understand you don't  
11 think he has it, but are you saying that  
12 Dr. Caruso's absolutely wrong, or would  
13 you at least allow that he perhaps might  
14 be right?

15 A I think he's wrong.

16 Q You think he's wrong?

17 A I do.

18 Q I don't mean to argue with you,  
19 but we're back to that think thing  
20 again. Are you prepared to testify that  
21 he is wrong, or do you allow chance that  
22 he might be right?

23 A Psychiatry -- I think you could  
24 have 20 psychiatrists and all 20 could

1 testify on 20 different things. It is  
2 so not an exact science. But, --

3 Q I'm so glad you said that.

4 That's going to take care of about 20  
5 questions I had at some point.

6 A But I believe he's wrong, and I  
7 would testify to that, because Mr.  
8 Hall's personality structure -- And this  
9 has been supported through the MMPI. I  
10 believe that his violence and his  
11 disregard of life of others and his  
12 disregard of the rights of others is  
13 related to a personality disorder, not  
14 to an intermittent explosive disorder.

15 Q Did you ever read anything in  
16 his social history, in the social  
17 history that you were provided, about  
18 what a kind person he was and the kind  
19 things that he did throughout his life?

20 A I don't recall reading very much  
21 about that.

22 Q Okay. And would you agree with  
23 me that a social history -- For  
24 instance, it would be almost foolish for

1 any professional, either a psychologist  
2 or a psychiatrist, to just interview a  
3 patient and not get some kind of history  
4 about what really is going on in his  
5 life?

6 A And certainly when I met with  
7 Jon Hall and also spoke with you, Jon  
8 Hall talked about some of the positive  
9 things that he has done. We talked  
10 about taking care of the children when  
11 his wife worked, and my assessment --  
12 certainly I reviewed the records, but I  
13 also spoke with him for three and a half  
14 hours, and I got a pretty good history  
15 of some of the kind things he has done  
16 in the past.

17 Q Well I understand that, but  
18 whether it's good or bad, just relying  
19 on the defendant is not a good  
20 procedure, is it? I mean, you do, in  
21 fact, want to get social histories that  
22 talk to family members and --

23 A That's right.

24 Q -- co-workers and things of that



1 nature.

2 A That's right. And as I told  
3 you, and I think this -- I would read  
4 whatever was handed to me.

5 Q But you as a professional, if  
6 you're not handed it, then that  
7 obviously doesn't go into your  
8 diagnosis. Correct?

9 A It doesn't go into the  
10 diagnosis, but hopefully it would go  
11 into the diagnosis by your interview of  
12 the patient.

13 Q Would you normally expect an  
14 attorney that would hire you to  
15 interview his client, -- would you  
16 expect him to provide you with some  
17 background material and social history  
18 on the individual?

19 A I'm not sure I understand your  
20 question.

21 Q If I called you up today and  
22 hired you as my expert to give me your  
23 best diagnosis of Defendant X, would you  
24 expect me to provide you with some

1 background or some social history, some  
2 something about him as opposed to just  
3 interviewing him?

4 A Yes. I would want everything  
5 you had.

6 Q Okay. And you would hope that I  
7 had done a thorough -- as thorough as  
8 possible job; would you not?

9 A Yes.

10 Q Because your diagnosis is  
11 directly related, in many regards, to  
12 the quality of the background  
13 information you have. Is that correct?

14 A No. The diagnosis ultimately is  
15 going to be based on I think that  
16 clinician doing an interview. The  
17 background information is very useful,  
18 but you also have to take everything you  
19 get with a certain grain of salt because  
20 you may be hearing things -- I've heard  
21 so many contradictory things, and if you  
22 read, that's very different from what  
23 someone reports. So, you take it all in  
24 and you put weight on it, but ultimately

1 it's your meeting with that person that  
2 will help you make that decision.

3 Q Okay. But if you're not given  
4 anything about the good side of a  
5 person, or if bad things are left out,  
6 that, to some extent, hurts you in your  
7 attempt to come up with a diagnosis;  
8 does it not?

9 A The more information that a  
10 clinician has, the better they will be  
11 able to come up with a most accurate  
12 diagnosis.

13 Q Okay. You said in your report  
14 on Page 11 that he had a history of  
15 deceitfulness. Can you tell me the  
16 deceitfulness things that you saw and  
17 the background that you saw that caused  
18 you to say that he had instances of  
19 deceitfulness?

20 A Well just directed with me, he  
21 reported to me that he struck his wife  
22 five or six times, which I think is --  
23 when you look at the coroner's report,  
24 is in polar opposite of what I believe

1 must have happened there. Also, he had  
2 reported to the staff at Middle  
3 Tennessee that he put his wife's body in  
4 the water to revive her, and when I  
5 asked him when he left the scene, did he  
6 remove her or did he take her out of the  
7 water, and he said no. Things like that  
8 don't make sense.

9 Q And you characterized it as not  
10 making sense but as him being deceitful?

11 A Yes. I don't think he was being  
12 honest with me.

13 Q Did he not tell you that he only  
14 remembered hitting her five or six  
15 times?

16 A I don't recall whether he -- I  
17 said, "How many times did you hit her,"  
18 and I recall him saying, "Five or six  
19 times."

20 Q Okay. And you think that's --  
21 Did you go any further than that in  
22 trying to cross-examine him?

23 A Yes. I asked him about the  
24 coroner's report and that there were 83

1 separate blows and contusions, and I  
2 believe his response was that the  
3 coroner was -- I can't remember how he  
4 phrased it but --

5 THE PETITIONER: Was a quack.

6 A Was a quack.

7 Q Okay. And you took this to be  
8 deceitful.

9 A Yes.

10 Q Okay. Is there anything in the  
11 social history, other than what you've  
12 testified to, as -- that gives you the  
13 conclusion that he's deceitful?

14 A I think he's done behaviors in  
15 the past that demonstrate distrust -- I  
16 mean, untruthfulness. I think  
17 disconnecting phone wires and -- I have  
18 questions as to his truthfulness with  
19 previous restraining orders and what  
20 truthfully happened in those restraining  
21 orders.

22 Q Well this is what I want to take  
23 up with you. You saw in the histories  
24 that you looked at, even some State's

1 material, that there were instances in  
2 the past that this man had disconnected  
3 phone wires at residences in which  
4 nobody was killed. Correct?

5 A Yes, that's correct.

6 Q Nobody was beaten severely.

7 A Sometimes people were severely  
8 injured. The one instance, I believe  
9 he, while rolling a marijuana joint, lit  
10 the couch on fire with one of the  
11 children in the house. So sometimes  
12 when he cut the phone lines, people were  
13 injured, and sometimes -- not cut but  
14 disconnected, and sometimes when the  
15 phone wires were disconnected, there was  
16 a fight, and I assume nobody was harmed.

17 Q Well, I'll concede with you he  
18 killed a couch, but I'm asking about  
19 violence toward people. You didn't see  
20 any disconnecting the phone lines and  
21 then hurting any person in particular,  
22 did you?

23 A I don't know if he disconnected  
24 the phone wire on the incident in July

1 where Billie Hall may or may not have  
2 been hit with a bottle and went to the  
3 hospital with supposed injuries. I  
4 don't know if the phone line was  
5 disconnected that day.

6 Q Yeah, but what I'm asking you  
7 is, can you remember any instances in  
8 which the phone lines were disconnected  
9 that it was followed up with some sort  
10 of a grand plan to hurt the person?

11 A I can't answer that because I  
12 don't know if he disconnected the phone  
13 wires in July of '94.

14 Q Okay. Ma'am, I take from that  
15 that you have instances wherein he did,  
16 in fact, disconnect the phone wires and  
17 no one was hurt.

18 A Yes, that's true.

19 Q Okay. You say this CSF  
20 serotonin level is an area of active  
21 research and in no means is a diagnostic  
22 tool for any psychiatric condition. Is  
23 that what you believe?

24 A Yes.

1 Q But you have not -- you also  
2 said you had not read or were familiar  
3 with Dr. Emil Coccaro's research. Is  
4 that --

5 A No, there's many researchers,  
6 and I have many reports here, but that  
7 is one I may have read but the name is  
8 not ringing a bell for me.

9 Q Okay. That is -- Taking  
10 serotonin levels and trying to make it a  
11 biological marker so that, say, when the  
12 DSM-V comes out -- The DSM's are put  
13 together by a panel of psychiatrists;  
14 are they not?

15 A I believe that's true.

16 Q And to where that would be  
17 accepted, you have to do research so  
18 that if a DSM-V or -VI or -VII is ever  
19 written, you can go to that panel and  
20 say, "I have the research which I would  
21 like included as a diagnostic tool," and  
22 then that panel has to decide whether or  
23 not your research was valid or not  
24 before they put it in.



1 A That research is already done  
2 and included in the DSM-IV with low  
3 serotonin levels and various psychiatric  
4 illnesses.

5 Q Well you're not saying that  
6 since 1988 or 1994 that we haven't made  
7 a little progress, are you?

8 A Oh, we have made progress.  
9 Absolutely.

10 Q Okay. I mean, there's research  
11 going on as we're standing here today.  
12 Isn't that correct?

13 A Yes.

14 Q And you would expect, would you  
15 not, that five years from now we'll know  
16 more than we know today?

17 A Absolutely.

18 Q "NOS", just for the record,  
19 that's not otherwise specified? Is that  
20 --

21 A "NOS" is not otherwise  
22 specified.

23 Q You also said in your report  
24 that you believe he was fully capable of

1 premeditation.

2 A Yes.

3 Q It was also possible that he was  
4 capable of a very impulsive act. Is  
5 that correct?

6 A I don't believe that his actions  
7 that night and some of the evidence is  
8 based upon --

9 Q Excuse me. Let me remind you of  
10 my question. Capable. He was capable  
11 of an impulsive act; was he not?

12 A Yes.

13 Q Just as capable as he was of  
14 premeditation.

15 A Yes.

16 Q And we have to look to, do we  
17 not, and you have to look to, the  
18 surrounding facts and figures before you  
19 come up with idea of whether you think  
20 it was premeditation or you think it was  
21 an impulse control problem or whatnot?

22 A That's correct.

23 Q Okay. You say he has no mental  
24 disorder that prevents him from

1 premeditation, but impulse control --  
2 you're not diagnosing him with impulse  
3 control disorder, are you?

4 A No, I'm diagnosing him with two  
5 drug use problems, alcohol and  
6 marijuana, and a personality disorder  
7 that includes passive/aggressive,  
8 dependent and sociopathic traits.

9 Q Okay. Going back to the DSM-IV,  
10 the 1994 DSM-IV, you have said there  
11 were diagnostic criteria, number one of  
12 which is outbursts in excess of what one  
13 would normally expect.

14 A Well the first one is failure to  
15 resist aggressive outbursts. The second  
16 criteria is that those outbursts are in  
17 excess of what one would expect, and the  
18 third one is that it's not better  
19 explained by another disorder.

20 Q Am I understanding you that you  
21 basically don't have that much of a  
22 disagreement that Jon might have number  
23 one and number two, but where you really  
24 think he falls off of that diagnosis is

1 with number three? Is that correct?

2 A I do think he has demonstrated  
3 in the past to be impulsive, and that's  
4 been shown on his personality testing.  
5 I don't believe two -- I don't know that  
6 -- I don't know that his response was in  
7 excess of what -- You know, that's like  
8 a small thing, something small happens  
9 and then, boom, you know, the person  
10 explodes, and I don't think that  
11 happened.

12 Q Where you really find  
13 disagreement, though, is with number  
14 three. Is that fair to say? That you  
15 think it's better explained by other  
16 things?

17 A Yes, I do think that what  
18 impulsive behaviors he does have are  
19 better explained by other psychiatric  
20 disorders.

21 Q Okay. Serotonin levels vary  
22 somewhat, but they don't rise from the  
23 lower five percent to the highest five  
24 percent over a lifetime, do they?

1 A I can't answer that because  
2 they've done no research, and again,  
3 most of the studies that they've ever  
4 done are on medically ill,  
5 neurologically ill, psychiatrically ill.  
6 So I don't think we have a really good  
7 lifespan study or normal study or  
8 anything of that nature.

9 Q So when Dr. Caruso -- if he were  
10 to have said that the serotonin levels  
11 don't vary a lot over a lifetime, you'd  
12 disagree with that.

13 A I would because we know that  
14 those serotonin levels can drop in some  
15 patients with depression. So if you  
16 test the person when they're depressed,  
17 you could expect a low serotonin level.  
18 If you test them when they're not  
19 depressed, that serotonin level could be  
20 normal. I think it's such an area of  
21 research, we don't know. The truth is,  
22 we just don't know, and as much as I  
23 would love to have a lab test and make a  
24 psychiatric diagnosis, we are so far

1 from that.

2 Q At least -- Do you think if you  
3 read the research of Dr. Coccaro that  
4 that could affect your opinion on that?

5 A No, I don't because the -- there  
6 are so many things that research has  
7 shown to cause a low serotonin level.

8 Q So I guess it is fair to say  
9 that there's not much that's going to  
10 change your mind on that.

11 A No.

12 Q Okay. If I'm understanding you  
13 correctly, you're saying that one of  
14 your problems with the serotonin  
15 research is that they're pulling it from  
16 people who are a population that are  
17 full of problems to begin with. Is that  
18 a shorthand of what you're saying?

19 A Well the bulk of the research is  
20 with neurological issues, sleep  
21 disorders and some psychiatric issues.

22 Q So you're saying that these  
23 people have these sorts of issues, and  
24 they're primarily the ones they're

1 pulling the serotonin from?

2 A Many of the studies, yes.

3 Q But again, you're not familiar  
4 with Dr. Coccaro.

5 A No. I am familiar with the  
6 studies connecting intermittent  
7 explosive disorder with low serotonin  
8 levels. Now who actually the name  
9 behind that research is, I'm not  
10 familiar.

11 Q Do you know that he made a  
12 presentation at the American Psychiatric  
13 Association convention just in the last  
14 two years?

15 A No, I did not know that.

16 Q That's basically how a person  
17 that has left medical school and left  
18 their residency -- seminars are  
19 basically how you as a professional keep  
20 up with the latest -- that and your own  
21 reading, keep up with the latest things  
22 that are going on in your profession.  
23 Is that fair to say?

24 A No. I receive weekly journals,

1 American Psychiatric Journals, the  
2 newsletters, the magazines, the -- we  
3 get monthly a big journal, and you would  
4 have to read that information monthly to  
5 keep up. The conference is once a year  
6 in various parts of the country, and  
7 there are hundreds and hundreds of  
8 seminars going on. You may be lucky if  
9 you can go to a handful. So really, a  
10 psychiatrist will keep up with the  
11 current information by reading their  
12 weekly journals.

13 Q Okay. I thought my question  
14 said that and reading. But that is the  
15 way you catch up and stay up, is you go  
16 occasionally to a seminar and you do  
17 your reading of whatever journals you  
18 subscribe to. Is that --

19 A That's right.

20 Q Okay. Would it surprise you for  
21 a certain defendant to give you a  
22 history and then you talk to immediate  
23 family members and siblings and things  
24 of that nature and find that what he has



1 told you, or she has told you, is in  
2 many ways contradictory to what you're  
3 hearing from so many other people in the  
4 family?

5 A Frequently when I get a social  
6 history there is differences in how  
7 people recall things.

8 Q And again, that's why, as you  
9 said, you'd read anything that's given  
10 you on the theory that the more you  
11 read, the more you're helped. Is that  
12 fair to say?

13 A That's fair to say.

14 Q You would not expect an attorney  
15 to hire you and not provide you  
16 anything, would you?

17 A No, I would not.

18 Q And, just for the record, you  
19 conducted no family interviews yourself  
20 with any of the siblings.

21 A No, I did not.

22 Q Your family history, as I read  
23 your report, takes up about two inches  
24 on Page 4; does it not?

1 A Right.

2 Q Do you think if you'd have  
3 interviewed Sheryl -- By the way, did  
4 you read Sheryl Arbogast's testimony  
5 from this proceeding?

6 A I do not believe I did. I think  
7 we talked about that and you were going  
8 to send me the hospital -- that and the  
9 records from Middle Tennessee, and I did  
10 not receive those.

11 Q I had offered to send you a  
12 digest of the original trial, but what  
13 I'm referring to is Sheryl Arbogast's  
14 testimony in this proceeding, which I  
15 don't think -- I've never digested.

16 A I don't believe I read that.

17 Q I'm just asking you, did you  
18 read it?

19 A No, I do not believe I have.

20 Q Okay. Do you think if you'd  
21 have read it and the other two sisters  
22 that testified, or if you had talked to  
23 them, that your family history might  
24 take up a little bit more than two

1 inches?

2 A I don't know.

3 Q Refresh my memory. I'm at the  
4 age where I worry every day about  
5 Alzheimer's in my own self because I  
6 don't remember things so well, but  
7 didn't I remember you telling me that  
8 you thought it was clear that he acted  
9 impulsively that night?

10 A No, what I said is, I think he's  
11 an impulsive young man, and I do think  
12 that he is someone who doesn't  
13 necessarily think through the actions.  
14 For instance, when he lit the couch on  
15 fire, I'm not really sure he thought  
16 that that house could burn down, and he  
17 did go back and help his wife put that  
18 fire out. We did discuss whether I  
19 thought that night whether that was an  
20 impulsive or a premeditated act, but I  
21 do think he has a tendency to be  
22 impulsive, yes.

23 Q But what you're telling me is  
24 that at least as regards the killing --

1 I'm calling it the killing of the couch,  
2 but we're talking about the fire that  
3 engulfed the couch, that didn't appear  
4 to be premeditated to you, did it?

5 A No, it did not. I think his  
6 wife said something to the effect that  
7 the house was in her name, and he  
8 thought he'd rather burn it down than  
9 have her have it, and so I do think that  
10 was -- appeared to me to be a relatively  
11 impulsive act.

12 Q You thought in that particular  
13 instance, that something the wife said  
14 set him off. Is that fair to say?

15 A I don't think he went to the  
16 house that day planning to light the  
17 couch on fire, no.

18 Q Nothing was premeditated as far  
19 as hurting the couch.

20 A Right, killing the couch.

21 MR. BUCHANAN: No further  
22 questions.

23 Well, just a minute, Your Honor.  
24 My learned co-counsel ...

1 Q The killing of the couch, would  
2 that be an example of an outburst beyond  
3 the norms of what society would consider  
4 appropriate?

5 A Yes, and I think that's a good  
6 example of his sociopathy.

7 Q But it also meets that second  
8 prong of the DSM on IED, does it not,  
9 that it's an outburst that you would  
10 normally expect?

11 A Not for a sociopath.

12 Q Not for what?

13 A Not for a sociopath. For  
14 somebody who has a disregard for the  
15 rights of others, who has a tendency  
16 towards aggressiveness and violence, a  
17 sociopath -- part of that diagnosis is  
18 violence and aggression.

19 Q Doctor, I don't remember you  
20 saying he was a sociopath anywhere.

21 A I said he has personality  
22 disorders with dependent,  
23 passive/aggressive, anti-social traits.

24 Q But, you don't diagnose him as a

1 sociopath.

2 A Yes, I do.

3 Q Where do you do that in your  
4 report?

5 A Well, personality disorder, I  
6 think he has the traits of anti-social  
7 personality disorder, but I think he  
8 also has significant dependent traits  
9 and passive/aggressive traits. So I  
10 think because it's a more complicated  
11 picture than just straight anti-social  
12 personality disorder, we give the  
13 diagnosis of personality disorder NOS.

14 Q Doesn't the American Psychiatric  
15 Association kind of frown on the use of  
16 the term sociopath?

17 A No.

18 Q In diagnosis?

19 A No.

20 Q Okay.

21 A I mean, in the research here, --

22 MR. BUCHANAN: No further  
23 questions.

24 A -- it's extensively used.

1 Q Ma'am?

2 A In research, it's extensively  
3 used.

4 Q Okay, that's fine.

5 Mr. Learned Young Co-Counsel has  
6 got some questions. I'm going to feed  
7 them to you if you don't mind.

8 A I don't mind.

9 Q You found out that -- You didn't  
10 think he was depressed in your report.  
11 Is that fair to say?

12 A When I saw him or at the time of  
13 the offense?

14 Q Both.

15 A At the time of the offense, yes,  
16 I do think he had some depressive  
17 symptoms. I think I wrote I don't think  
18 he met the criteria for major  
19 depression. It's hard to really say  
20 without having the chance to have  
21 interviewed him at the time, but I do  
22 think he had some symptoms of  
23 depression. I do think he had a lot of  
24 stress, but I don't think he met the

1 criteria for major depression. As  
2 indicated, he was working, and although  
3 albeit slower, was still going out to  
4 the bars with his friends. This is not  
5 someone that was in bed and having a  
6 difficult time.

7 Q Don't think he was depressed  
8 now?

9 A Now? He denied the classic  
10 symptoms of depression, although he did  
11 report that he had thoughts of suicide.  
12 So I don't think he met the criteria for  
13 major depression, but I do think this  
14 has been difficult for him.

15 Q Did you see any indication that  
16 he was a schizophrenic?

17 A No.

18 Q Now you'd said that the low  
19 serotonin levels were quite often  
20 associated with bouts of major  
21 depression and schizophrenia, but you  
22 didn't see those two things in him, did  
23 you?

24 A Not at the time I saw him, no.



1 Q So, at least, a low serotonin  
2 level is not inconsistent with IED, is  
3 it?

4 A No, low serotonin level is not  
5 -- we do see it in some patients with  
6 IED.

7 Q Do you think he was drunk the  
8 night of the offense?

9 A You know, I truly can't answer  
10 that. I don't know exactly how much he  
11 drank. I'm not sure he knows exactly  
12 how much he drank. He reported that he  
13 was, I think, trashed. I do know that  
14 -- I'm sure he had some tolerance to  
15 alcohol after drinking 12 beers every  
16 night, but I truly can't answer that.

17 Q Do you have a -- Did you get  
18 anything from the State in your  
19 materials that indicated that he was  
20 intoxicated that night?

21 A You mean a lab report or --

22 Q No, not even a lab report. Just  
23 anything from the State that indicated  
24 he was drunk that night or intoxicated.

1 A Yes. There have been reports  
2 that he reported that he had been  
3 drinking, and that one of the daughters  
4 said, "You're drunk." So I have read  
5 reports, and he said he was trashed,  
6 that he'd been drinking that night. We  
7 know he'd been drinking. I just don't  
8 know how much he had.

9 Q You saw a report from one of the  
10 children that said he was drunk.

11 A I read in one of the daughter's  
12 -- had testified that he -- and he told  
13 me that when he walked in the door, one  
14 of the girls said, "You're drunk."

15 Q Well, -- And I know this is  
16 difficult for you to do, but my question  
17 centers on things you were supplied by  
18 the State. Do you remember anything  
19 supplied by the State that indicated he  
20 was intoxicated?

21 A Sure, absolutely. Some stuff I  
22 got from Middle Tennessee, and what I  
23 got from the State was the Transcript of  
24 Evidence, February 4, and I don't know

1 that it said anything in there -- Oh,  
2 yes. There was the testimony of a  
3 doctor that said that he'd been  
4 drinking, and that led him to be  
5 impulsive. I read that. And I read Dr.  
6 Caruso's and Auble's report where he  
7 reported that he had been drinking. And  
8 in the State, I have letters that Jon  
9 Hall wrote where he reports that he was  
10 intoxicated.

11 Does that answer your question?

12 Q That's fine.

13 A I know he was drinking; I just  
14 don't know how intoxicated he was.

15 Q Just a point on the  
16 premeditation. You knew that he was a  
17 mechanic of sorts; did you not?

18 A Yes.

19 Q And there was a shed on the  
20 premises that had steel tools that you  
21 could use on a car for purposes of  
22 working on one.

23 A Yes.

24 Q Would you agree with me that if

1 you're going to premeditate a killing,  
2 that it would make awfully good sense  
3 with those type of blunt trauma objects  
4 available, to avail yourself of one to  
5 make the job a little easier?

6 A I don't --

7 Q I mean, that would certainly be  
8 an indication, would it not, that you'd  
9 planned it if you'd gone out in the shed  
10 and you picked up a blunt object, say a  
11 big old wrench, pipe wrench, and came in  
12 the house? That'd be a pretty good  
13 indication that at least by the time you  
14 got to the tool shed, you were  
15 premeditating some violence; would it  
16 not?

17 A Is your question -- Could you  
18 repeat your question? I got lost.

19 Q All right. If you were going  
20 to premeditatedly kill someone and you  
21 had available to you fairly easily tools  
22 that would help that situation along as  
23 opposed to your bare fists, if you, in  
24 fact, availed yourself of those tools,

1 that would be an indication of  
2 premeditation; would it not?

3 A Yes.

4 Q And, of course, if you didn't,  
5 then that's not an indication that you  
6 were premeditated in your actions.

7 Would that be also fair to say?

8 A That you could premeditate a  
9 murder without getting a tool?

10 Q Yes. Now I understand you  
11 could, but if you didn't, then that  
12 would be one more thing that would tend  
13 to say, well maybe this was a more  
14 impulsive, spur-of-the-moment type  
15 thing. Is that fair to say?

16 A I don't think that's fair to  
17 say.

18 Q Okay. I've got one --

19 MR. BUCHANAN: I better check  
20 with my co-counsel, Your Honor.

21 Q Looking at the DSM on -- the one  
22 we're talking about that the episodes  
23 are not better accounted for by another  
24 mental disorder, and which one of those

1 -- I'll just go through them with you.  
2 A Okay.  
3 Q Anti-personality disorder, are  
4 you saying he's got that?  
5 A What page are you on?  
6 Q 612. Is there any supplement to  
7 the DSM yet?  
8 A No, not that I know of. I do  
9 think he has anti-social personality  
10 disorder.  
11 Q You think he has anti-social  
12 personality disorder?  
13 A Yes.  
14 Q Do you think he has borderline  
15 personality disorder?  
16 A I know Dr. Caruso does. He's  
17 got so many personality traits, I tend  
18 to agree more with Middle Tennessee,  
19 that they're more -- he's more  
20 passive/aggressive and dependent.  
21 Q Okay. Well, how about a  
22 psychotic disorder?  
23 A He does not have a psychotic  
24 disorder.

1 Q A manic episode?

2 A He does not have a manic  
3 episode.

4 Q Conduct disorder?

5 A Conduct disorder is a diagnosis  
6 of a child, so -- I think he probably  
7 had that as a child, but you don't  
8 diagnose that in an adult.

9 Q You actually have very little  
10 history on him as a child. Isn't that  
11 fair to say?

12 A I had read -- I mean, I've read  
13 pages and pages of social history. I  
14 feel like I have quite a bit.

15 Q Do you feel like he has  
16 attention deficit hyperactivity  
17 disorder?

18 A No, I don't.

19 Q All right.

20 MR. BUCHANAN: Let me check one  
21 more thing, Your Honor.

22 A You know, the other thing, if  
23 you kept going, it says, "And are not  
24 due to direct physiologically --"

1 MR. ELLIS: Your Honor, I'm  
2 going to object.

3 A "-- effects of a substance, drug  
4 abuse."

5 Q Just a minute. Can you hold up  
6 'til I get you a question?

7 A Okay, sorry.

8 Q Just a couple of things. You  
9 didn't see -- You said that he didn't  
10 remember a whole lot of seeing awful  
11 conduct between his father and his  
12 mother when he was young.

13 A What I recall him saying is he  
14 recalls three separate incidents, two  
15 involving his mom and one involving one  
16 of his brothers.

17 Q You wouldn't be at all surprised  
18 to hear that there were many instances  
19 of that, would you?

20 A I would not be surprised. And I  
21 think that's been shown in the record.

22 Q Now, do you remember the Middle  
23 Tennessee report, them talking about the  
24 brother in Texas that had the HIV?



1 A Yes, I did read about that.

2 Q And that report was dated  
3 sometime in 1994, wasn't it? 1994,  
4 1995?

5 A When he was hospitalized?

6 Q Uh-huh.

7 A It was '95.

8 Q So there was some indication in  
9 the Middle Tennessee report that a  
10 lawyer or anything else that saw it  
11 could have found that he had a brother  
12 that was, in fact, dying of AIDS.

13 A That's correct.

14 MR. BUCHANAN: No further  
15 questions.

16 THE COURT: General, any  
17 questions?

18 MR. EARLS: Just briefly.

19 REDIRECT EXAMINATION

20 BY MR. EARLS:

21 Q You were asked several questions  
22 about a report, whether or not you had  
23 reviewed a report from another expert,  
24 and did I -- am I correct in saying that

1 there are dozens of reports out there,  
2 tests, or whatever, on serotonin?

3 A Yes. If you do a lit search on  
4 a med consult, there's voluminous  
5 amounts.

6 Q You really can't pick one and go  
7 with it, though, can you?

8 A No, you cannot pick one.

9 MR. EARLS: That's all I have.

10 RECROSS-EXAMINATION

11 BY MR. BUCHANAN:

12 Q I don't know if I finished it,  
13 but I know I started it, and I may have  
14 gotten off, but if I am, I apologize.  
15 But when we were talking about the  
16 statistical sample of people that have  
17 had serotonin drawn and you had concern  
18 as to the validity of all of those  
19 because you weren't convinced that the  
20 population at large had been taken  
21 enough that it could really  
22 statistically tell us much about  
23 psychiatric disorders, is that what I  
24 understood you to say?

1 A Well I have several big  
2 concerns. The first is that the  
3 serotonin level in the spinal fluid that  
4 bathes the brain and the spinal cord is  
5 not an indication of the serotonin  
6 activity in the synapses which is where  
7 it works. That's the first concern.  
8 The second concern is that there are so  
9 many illness that are affected by the  
10 serotonergic activity, and thirdly is  
11 that this is such an area of research  
12 right now that even the question of what  
13 are normal levels is very debatable.

14 Q And I think I'm honing in on  
15 that last thing you said. You're  
16 concerned that they haven't taken enough  
17 samples of enough people that they could  
18 really tell what's normal and what's  
19 not. Is that what I'm hearing you say?

20 A Yeah. Well we're still in the  
21 very early experimental stage, and I  
22 think that over time we will see more  
23 and more patterns of serotonergic  
24 activity, but I think it's important to

1 remember that you can have too floridly  
2 depressed people; one has a very low CSF  
3 serotonin level and the other will be  
4 very high. So the level -- You know,  
5 you may see a certain percentage of  
6 people with low serotonin level that are  
7 depressed or low serotonin level that  
8 has schizophrenia, but you can find just  
9 as many that have normal serotonergic  
10 levels and have psychiatric illnesses.

11 Q And that's depression and  
12 schizophrenia and not IED. Correct?

13 A Well IED, -- I mean, even in the  
14 DSM-IV they say -- and this is seen if  
15 you do med searches and you look it up,  
16 that, "Signs of altered serotonin and  
17 metabolism have been found in the spinal  
18 fluid of some impulsive and temper-prone  
19 individuals, but the specific relation  
20 of these findings to intermittent  
21 explosive disorder is unclear." So,  
22 yes, we've certainly seen it with  
23 explosive and violent people but not  
24 all.

1 Q So this was a test they were  
2 looking at fairly seriously in 1994. Is  
3 that fair to say?

4 A Well I think the world of  
5 psychiatry is aggressively trying --  
6 they're studying Dopamine with  
7 intermittent explosive disorder, they're  
8 studying more epinephrine. I think they  
9 are desperately trying to learn more  
10 about the brain and how it works.

11 Q Is there a way to draw serotonin  
12 from the brain?

13 A Not that I know of, no.

14 Q Can a person have, in your  
15 opinion, low serotonin, let's say the  
16 bottom five percent of the population,  
17 and be normal? And I use that term  
18 meaning no psychiatric disorder.

19 A Yes.

20 MR. BUCHANAN: Thank you, Your  
21 Honor.

22 MR. EARLS: Just one quick  
23 question, Your Honor.

24

1 FURTHER REDIRECT EXAMINATION

2 BY MR. EARLS:

3 Q You were being asked about all  
4 these different disorders that Jon did  
5 not have, and you started to respond and  
6 say that there was something else and  
7 you were cut off. What was that?

8 A Well with intermittent explosive  
9 disorder -- And again, the important  
10 thing with intermittent explosive  
11 disorder is it's a failure -- it is a  
12 failure to resist aggressive impulses,  
13 not an inability to resist those  
14 aggressive impulses, but he was going  
15 over with me -- I forget what page it is  
16 now. Under "C", "The aggressive  
17 episodes are not better accounted for by  
18 another mental disorder and are not due  
19 to the direct physiological effects of a  
20 substance, drug abuse, including  
21 alcohol." So, what they mean when --  
22 the psychiatrist that wrote this is that  
23 if someone's on cocaine and they have an  
24 aggressive outburst, you can't say it's

1 intermittent explosive disorder because  
2 you've got the cocaine complicating  
3 things, and Mr. Hall has such a long,  
4 long history of alcohol and marijuana  
5 abuse, that truly you cannot make this  
6 diagnosis.

7 MR. EARLS: Thank you.

8 MR. BUCHANAN: No further  
9 questions.

10 THE COURT: Is this witness free  
11 to leave the building?

12 MR. EARLS: Your Honor, I'd ask  
13 her to stay around, probably about ten  
14 minutes.

15 Your Honor, there's no objection  
16 from counsel for the Petitioner. The  
17 State is going to ask that a copy of the  
18 DSM-IV that we've talked about so much  
19 is going to be made an exhibit, talking  
20 about intermittent explosive disorder.

21 THE COURT: That's just that  
22 particular section of the DSM-IV that's  
23 being offered by agreement.

24 MR. EARLS: Yes, sir.

1 (Exhibit 23 was marked  
2 and entered.)

3 MR. EARLS: Also, there's no  
4 objection to Dr. Stalford's curriculum  
5 vitae and a copy of her report being  
6 made an exhibit, and I don't -- if the  
7 Court wants to make those collective, I  
8 have no objection, or you can do them  
9 separate.

10 MR. BUCHANAN: That's fine, Your  
11 Honor.

12 (Collective Exhibit 24  
13 was marked and entered.)

14 MR. EARLS: State rests.

15 MR. BUCHANAN: Defense has no  
16 rebuttal, Your Honor.

17 MR. EARLS: Can I excuse Dr.  
18 Stalford?

19 THE COURT: Somebody can go out  
20 there and tell her.

21 Gentlemen, at this point, of  
22 course, this is a matter we've been  
23 involved with for well over a year with  
24 the proceedings regarding the PC



1 hearings. Do you agree that it would be  
2 better that I allow, first of all, the  
3 Petitioner's side time to submit final  
4 argument by brief form in making your  
5 argument and then let the State have  
6 time to respond but do the finality of  
7 it that way?

8 MR. BUCHANAN: That's fine, Your  
9 Honor.

10 MR. EARLS: Are you talking  
11 about a written brief, Your Honor?

12 THE COURT: Yes. And give you  
13 time because it has been, again, taking  
14 place over a large span of months here  
15 with everybody I know working hard on  
16 it. What I would like to suggest, I'd  
17 like to go ahead and get everything in  
18 our hands for final decision. If  
19 Petitioner's counsel could have  
20 something to me in two weeks' time?

21 MR. ELLIS: Your Honor, before  
22 we do that, we'd like to have the  
23 transcript first.

24 THE COURT: Oh, that's right.

1 I'd forgotten. I'd left Mrs. Mays out  
2 of the loop. We've got everything but  
3 today, hadn't we?

4 MR. BUCHANAN: But today.

5 MR. ELLIS: Your Honor, I still  
6 think that'd be very important.

7 THE COURT: Oh, I agree. I'd  
8 like to get this in your hands, both of  
9 you. I don't want the two-week period  
10 to start running until we know we can  
11 have that, so I'll just ask Mrs. Mays,  
12 depending on her schedule what she  
13 thinks.

14 Would you have it to them within  
15 a week or do we need longer?

16 COURT REPORTER: No, I can't do  
17 it this week. I can do it next week.  
18 I'll have it in two weeks, by the 18th.

19 THE COURT: You would have it to  
20 everybody by the 18th, and that includes  
21 a copy then for our side, too, for this.

22 And after that, I know you've  
23 got everything else and you can be  
24 working. You're down to just today's

1 hearing, so you can be working on it and  
2 taking it into consideration that both  
3 sides can be moving along. Let's still  
4 put two weeks from that date, December  
5 2nd. Have yours in hand by December 2nd  
6 for Petitioner's side.

7 MR. BUCHANAN: That's fair.

8 THE COURT: And then could the  
9 State have it in my hands by December  
10 16th?

11 MR. EARLS: Yes, sir.

12 THE COURT: So Mrs. Mays will  
13 have it to you by the 18th and then  
14 Petitioner's side by the 2nd of December  
15 and the State by the 16th of December in  
16 response.

17 Now, gentlemen, will that --  
18 Go ahead.

19 MR. BUCHANAN: Judge, I just  
20 wanted to make sure, I'm anticipating  
21 submitting something that would be very  
22 similar to what I would tell you if I  
23 was here at this podium but with  
24 footnotes or references to the record

1 that you could check if you wanted to.

2 Is that what the Court's looking for?

3 THE COURT: Yes, sir. I think  
4 that's what you want to do, and I'm  
5 agreeable to that.

6 And the State's agreeable to  
7 that?

8 MR. EARLS: Yes, sir.

9 THE COURT: And there was a  
10 missing page. There was Page 29 I  
11 believe of the amended petition. After  
12 some contact with Petitioner's counsel,  
13 there was a page finally submitted, but  
14 I'm understanding it was a renumbered  
15 30. Number 30 was made 29, and it  
16 didn't add anything to what we thought  
17 was missing. So I just want you to know  
18 I can only rule on -- I don't know  
19 what's on the page, and I can only rule  
20 on what I've got.

21 MR. ELLIS: Well, Judge, I've  
22 got the whole petition. I'll just bring  
23 --

24 THE COURT: Well have you got it

1 with you?

2 MR. ELLIS: I've got it in my  
3 office. I'll get it to you this  
4 afternoon.

5 THE COURT: You know what you  
6 sent last time. It was a page that was  
7 renumbered from 30 to 29.

8 MR. ELLIS: I'll just -- Your  
9 Honor, I'll just -- to clear up any  
10 questions, I'll bring the whole petition  
11 this afternoon.

12 THE COURT: That's something  
13 we've been working on for quite some  
14 time, since about two months ago. So,  
15 this afternoon. No later. If there's  
16 something missing, I want to have it.

17 Anything further, gentlemen?

18 MR. BUCHANAN: No, sir.

19 THE COURT: Thank you,  
20 gentlemen. We'll stand in recess.

21 - - - - -  
22 END OF REQUESTED PROCEEDINGS.

23

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7 COLLECTIVE EXHIBIT 14

8 Identified and authenticated, this

9

10 the 18 day of July,

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12 2003.

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JUDGE

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Kimberly F. Stalford, M.D.  
1771 Madison Street  
Clarksville, TN 37043  
(931) 647-1453

## **PSYCHIATRIC EVALUATION**

Name: Jon Hall  
Date of Birth: August 5, 1964  
SSN: 187-52-0101  
Date of Report: November 1, 2002

### **IDENTIFYING INFORMATION**

Mr. Jon Hall is a 38-year-old man who is currently incarcerated at Riverbend Maximum Security Prison. He was convicted of first degree murder of his wife, Billie Hall, who was beaten, strangled, and held under water on July 29, 1994 at her home in Madison County, Tennessee.

### **CONFIDENTIALITY**

When I first went to meet with Mr. Hall on October 10, 2002 at 9:30 A.M., he refused to meet with me. His attorney had set up this time, but was not present. Mr. Hall stated that he would not meet with me without either his attorney present or videotape of the interview. My evaluation was rescheduled for October 23, 2002. I explained to Mr. Hall that I had been asked to see him by the Assistant District Attorney, Mr. Al Earls, and that I would be providing a report to his office and Mr. Hall's attorney if requested. I also explained that I might be asked to testify in court. He understood and accepted the non-confidential nature of the interview and agreed to proceed.

### **SOURCES OF INFORMATION**

1. Transcript of Evidence No. 96-589, State of Tennessee vs. Jon Hall – 2/4/97
2. Interview of the defendant on October 23, 2002 for 3 1/2 hours
3. Psychiatric Evaluation of Jon Hall by Keith Caruso, MD on August 30, 2002
4. Forensic Neuropsychological Evaluation of Jon Hall by Pamela Auble, Ph.D. in August 2002.
5. Indictment for First Degree Murder, Theft of Property, and Especially Aggravated Kidnapping

6. Memorandum of Complaint submitted by Jon Hall
7. Interview of Cindy Connor by TBI
8. Report of Criminal History
9. Report of Disciplinary Action
10. Letter written by Jon Hall to "Brent"
11. Letter written by Jon Hall to "Judge."
12. Petition for Order of Protection filled out by Billie Hall on 3/10/94
13. Petition for Order of Protection filled out by Billie Hall on 7/5/94
14. Letter by Jon Hall to "Valerie"
15. Motion for the setting of child support
16. Interview of Valerie Lambert by TBI
17. Attempted interview of Jon Hall by TBI
18. Interview of Jeffrey Hall by TBI
19. Interview of Jackie Brittan by TBI
20. Interview of Michelle Johnson by TBI
21. Interview of Carol Eason by TBI
22. Interview of Darlene Brown by TBI
23. Civil Summons regarding Divorce
24. Bill from Baptist Memorial Hospital
25. Police report of Domestic Disturbance from 5/31/91
26. Document titled "specific instances of acts or omissions of counsel."
27. Procedural History of State of Tennessee Versus Jon Hall
28. Autopsy Report of Billie Hall
29. Medical Records from Middle Tennessee Mental Health Institute

## **SOCIAL HISTORY**

The defendant was born in Pittsburgh and raised in Ligonier, Pennsylvania. He lived in Pennsylvania until the age of 20. He is the seventh child born to Jay Hall, Sr. and Carol Hall. His mother was 15 when she married her husband who was 19 at the time. At birth, the obstetrician removed the umbilical cord from the defendant's neck, but there were no permanent injuries or asphyxia. The defendant states that he would describe his childhood as "pretty normal." He denies any kind of physical or sexual abuse involving his parents, but states that he does have a lot of memories of aggressive wrestling matches with his brothers. He states that his brothers would "tickle me until I peed, give me knuggies, and sit on my chest." He recalls some of these interactions as feeling abusive. He recalls that he would "freak out" with aggressive temper tantrums in the hope that this kind of behavior would "get my brothers off of me." Although he states that



money was tight, he does not recall wanting of anything until he was in high school – and at that time, he wished for motorcycles, televisions, etc. He states that he did not feel deprived in any way. Mr. Hall graduated from high school after attending high school for half of a day and auto mechanic school for the other half. He reports that he was a poor student and generally earned C's and D's in school. He began to demonstrate antisocial traits at an early age with drug and alcohol use starting at age 13 and brushes with the law. At age 13, he was charged with alluding police on a motorcycle, driving without a license, driving an unregistered motorcycle, and driving without a helmet. He later was charged with receiving stolen property when he knowingly bought a stolen stereo. He reports that he was placed in ARD. He has demonstrated problems with authority, irritability, theft, and frequent fights in his youth – again early indications of sociopathic behavior. He had difficulties in school as well stating that he “didn’t listen” to his teachers and was suspended twice for drug possession. .

The defendant’s father worked in construction. He was reportedly an alcoholic and Dr. Caruso’s report states that he was physically abusive. However, Mr. Hall denied to me that his father was physically abusive to him. In fact, he can only recall three significant altercations involving his father – one where he damage a thunderbird, one where he “yanked the phone”, and one involving his brother, Jeff. When the defendant was 10 years old, his father died of a heart attack. Mr. Hall reports that “I didn’t know my father well.” His mother remarried Mr. Ed Alexander shortly thereafter. There were allegations that Mr. Alexander was sexually abusing Sheryl and a divorce was pending when the defendant’s stepfather died

The patient’s mother worked as a bartender and waitress. She is still living and resides in the family home in Ligonier. The defendant reports that “she has been depressed all her life”, but apparently has not sought psychiatric treatment. She does not drive, has COPD, and reportedly rarely leaves the home.

The defendant continued to have problems at home, at school, and with the law. He eventually moved to North Carolina in the early 1980’s. The defendant met his wife in Fayetteville, North Carolina in August 1987 at their apartment complex. They began dating in November of the same year. Billie Hall became pregnant with Stephanie in March of 1988, and Billie and Jon were married on May 14, 1988. Billie Hall had two children from a previous marriage, Jennifer (born in 1985) and Cynthia (born in 1986) The Hall family moved to Tennessee in 1989 to be near Billie’s family. Billie Hall began working as a telephone dispatcher at Jackson Memorial Hospital ambulance service in 1990. The defendant’s youngest child is Jessica and she was reportedly born prematurely and has had several medical problems. The patient reports staying home with the children from 1991 to 1993 while his wife worked as an ambulance dispatcher. The defendant demonstrated a previous history of aggressive and assaultive behavior towards his wife. In 1990, Mrs. Hall took her children and left the defendant. Mr. Hall became

enraged, chased her, and ultimately caused his wife's car to crash. Billie Hall fled to the house where Mr. Hall followed her after breaking down the door and disabling the phone. Billie Hall was able to call for assistance using a portable radio. When the police arrived, he climbed on top of the roof and began to pull shingles off. The couple separated and the defendant went to live with his mother in Ligonier, Pennsylvania. He began another relationship in PA. He returned to Tennessee over the 1990 Christmas Holidays and remained there. Billie Hall became pregnant in January 1991 with their second daughter who was born 15 weeks prematurely. She reportedly had an intraventricular hemorrhage and developed cerebral palsy and chronic respiratory problems. The defendant reportedly stayed home to care for the children from 1991 to 1993 while his wife worked as a dispatcher.

### **MEDICAL HISTORY**

Mr. Hall denies any significant medical problems. He states that he may have degenerative disc disease and that his back felt briefly better after having a lumbar puncture,

### **MEDICATIONS**

The defendant is not taking any medications at this time. He denies any known drug or food allergies.

### **WORK HISTORY**

The defendant has had difficulty holding a steady job because of his problems with authority, his repeated tardiness, his feelings that he was being picked on, and his desire for greater pay. In his youth, he worked washing dishes, being a caddy, demolishing barns, and assisting a brick mason. The longest job he held was in Fayetteville North Carolina where he worked "off and on" for three years. He worked for one week with Columbus-McKinson Chain Factory, one year for Helms Motor Company, one year for Chevrolet as a mechanic, and 5 months for Chapman Ford.

### **FAMILY HISTORY**

The defendant does describe a family history of depression in several siblings, including his brother Jay who reportedly attempted suicide. Jay died of HIV in 1994. There is also a family history of alcoholism in the defendant's father, paternal grandfather, and brother Jay. The defendant thinks that his sisters, Kathy and Sheryl, may have taken antidepressants, but he does not know which ones.

The defendant's grandparents are all deceased. His maternal grandfather died of colon cancer, and he believes the others died of "old age."

**PAST PSYCHIATRIC HISTORY**

The defendant did not receive any psychiatric treatment until after the murder of his wife. He was seen by Joe Mount, M.A. on September 19, 1994, and he followed him over the next two years. He was diagnosed with major depression and noted at times to have suicidal ideation. He was started on imipramine by Dr. Ira Rothstein for depression and remained on this from 9/24/94 to 1/96. He states that the medication initially helped but that he became more bothered by side-effects (dizziness, constipation) and stopped taking it.

He was hospitalized at Middle Tennessee Mental Health Institute for competency to stand trial and criminal responsibility from February 23<sup>rd</sup> through March 22, 1995. His discharge diagnoses were Alcohol Dependence, Cannabis Dependence, Personality Disorder NOS with Dependent, Passive-Aggressive, and Antisocial Traits. He was seen daily, except on weekends, by a psychiatrist and engaged in the full program. He apparently became angry at the final staffing when the MTMHI failed to agree with his expectation to use the insanity defense. He had reported that he had read in a law book that this defense could be used if he was depressed at the time of the incident. He underwent psychological testing at MTMH, which demonstrated a Full Scale IQ of 85. He was noted to be easily angered, impulsive, deflected blame towards others, and to over-react to minor difficulties. He was seen as having some depressive symptoms, but of note, he was not given a diagnosis of major depression or even dysthymia. He was not diagnosed with intermittent explosive disorder after the 30-day evaluation. He was noted to consistently deflect blame and "did not take responsibility for his difficulties."

He reports having suicidal thoughts after he and his girlfriend broke up in highschool. He states that he had a suicide gesture at that time when "I jumped on my head." He has had intermittent suicidal thoughts while incarcerated.

The patient reports trying alcohol at age 13 and drinking more regularly starting at age 15. He describes his drinking as a teenager as "binge drinking" where he would drink heavily and sometimes pass out. Throughout his marriage, the patient drank regularly – usually having several beers every day. He reports drinking every day, usually 12 beers a day, prior to the death of his wife. He denied any kind of withdrawal symptoms – except "the sweats" – adding that he usually began drinking again when he developed this. The patient began smoking marijuana at the age of 13 and smoked daily after that. He reports that he would smoke marijuana any time that he could get it. He does not smoke tobacco. He tried cocaine in 1990, but spent less than \$100 on this. He used LSD more than 50 times, but has not used in years. He denies IVDA, heroin use, PCP, ecstasy, or huffing. He has a history of using Max Alert so he could stay awake to drink.



**LEGAL PROBLEMS**

1. DUI arrest in 1990
2. Charged with aggravated assault January 1991 after assaulting his wife's boss, Jimmy Kee. The defendant pled to simple assault and was placed on probation. The defendant states that Mr. Kee sold his wife a defective car. Mr. Hall demanded that Mr. Kee return the money and take the car back, and this was in fact done. However, Mr. Hall felt that Mr. Kee was not scheduling his wife for work, as he should. An argument ensued and Mr. Kee reportedly told Mrs. Hall that her husband wasn't "any type of a man and was welcome to get a piece of him." When Billie Hall reported this to her husband, he reportedly drove a mile and badly assaulted Mr. Kee.
3. Defendant was charged 3/10/1994 with aggravated arson and made a plea to reckless burning.
4. Defendant was arrested for possession of marijuana 3/5/94
5. Defendant stole his wife's gun - ? Charges
6. DUI in 1982 and 1991
7. Speeding and Trespassing Charges
8. While living at Hill Court in Huntington, the defendant was charged with disconnecting the outside telephone wires of a neighbor and breaking windows of her apartment and car. Mr. Hall left the state to avoid prosecution and fled to Delaware. He returned to face the charges 8 months later, and he reported that "I beat the case."

**EVENTS LEADING TO THE DEATH OF BILLIE HALL**

The marriage had endured many stressors including their younger daughter's health problems, marital abuse, the defendant's drug and alcohol problems, and financial problems. During an argument regarding finances, the defendant in March of 1994 lit the couch on fire. He reported to me that he went outside, but returned to the house to help his wife extinguish the fire. One of his children was in the house as the time he started the fire. Mrs. Hall subsequently placed an order of protection after reporting that he assaulted her, disabled the phone, disable the van, and threatened to kill her. Mrs. Billie Hall began divorce proceedings on March 11, 1994 citing inappropriate marital conduct and irreconcilable differences. She requested sole custody of the children with visitation for the defendant, alimony, child support, and a restraining order against the defendant. The latter was granted. The defendant's legal problems continued and he was arrested for possession of marijuana on April 18, 1994 and served 4 days in jail. The patient reportedly became angrier with his wife as he felt he was being manipulated and being sent mixed messages. The defendant reports that she would file an order of protection, but would then call him. Mr. Hall reports that he and Billie were together for the most part during April, May, and June. He reports that they were very short of money

and that Billie was "bitchy." In mid June of 1994, the defendant was changing the oil in a car at work and became angered. He ended up accidentally denting the car and expected to be fire. As a result, he left this job and took the time to visit his brother in Texas who was dying of AIDS. The defendant reports that things were not better when he returned and that his wife was belittling him and calling him a "worthless son of a bitch." He felt that Billie was looking at him with contempt and she allegedly told the defendant that she hated him. Mr. Hall at one point disabled the van so that she could not leave with the kids. Billie Hall filed for a second order of protection citing that he assaulted her and that the defendant had threatened her life. The defendant stated that Billie hit him and he poured beer on her and threw a bottle at her. Mr. Hall reports that his wife was usually the one who was hitting him and not vice-versa. The defendant was again removed from the house. The defendant violated this order of protection when he went to the house on July 7, 1994 to reportedly pick up a check. After being allegedly met at the door by his wife with a gun, he received a police escort to retrieve the check. The defendant at this time was hoping to reconcile with his wife, and called his wife's mother on July 10<sup>th</sup> to gain her assistance. The defendant later broke into the house and stole the same gun. On July 20, Billie Hall again complained to the police (Officer Stanfill) that the gun had been stolen and that the defendant had threatened her life. The defendant reportedly returned the gun to his wife damaged and unusable on July 23. He reports to me that he "slowed down" the gun by putting rocks and sand into it. He added that he had not wanted a gun around because he had a temper and she had threatened him with it. The defendant's anger increased as he heard that his wife had kissed another man from Billie's daughter. He was also frustrated when he learned that he would only receive \$6/ hour working on an assembly line at Columbus-McKinson Chain Factory instead of \$14/hour - which is what he thought he would be receiving. On July 28<sup>th</sup>, Billie Hall met with Officer Stanfill and agreed to press charges against her spouse. DCS became involved with the family after the defendant made reports that the children were left unattended. He later wrote that he hoped by reporting this to DCS that his wife would recognize that she needed him, and they would reconcile.

The state believes that the defendant committed premeditated murder. They cite that defendant's increasing anger and rage at his wife, They have presented evidence that the defendant told an inmate that he intended to inflict serious harm on his wife. In addition, Mrs. Hall had repeatedly told the police her husband had threatened to kill her. Both Darlene Brown and Jackie Brittan told the TBI that the defendant had spoken of making hamburger meat out of his wife. Also, Billie Hall's mother reported that her daughter had said that Jon Hall was going to kill her. The state believes that the defendant cut the phone wires in order to prevent his wife from calling the police. He reportedly forced his way into the house and asked the children to go to their bedrooms. The defendant and his wife entered the bedroom where it appears he blocked the door

with a sewing machine and a vacuum cleaner. There the state reports that he maliciously attacked his wife causing, according to the coroner, at least 83 distinct bruises or injuries. The daughters testified that they were able to force their way into the room where they were briefly able to free their mother. She apparently fled outside, but was caught by the defendant who subsequently dragged her to the children's pool. There, he allegedly strangled her and held her under the water until she died of asphyxiation. The coroner reported that she most likely died of a combination of manual asphyxiation and drowning. Mr. Hall fled the scene in a mini-van, driving on backstreets to avoid capture by the police. He crashed his car, and stole a motorist's car that stopped to offer assistance. He soon discovered that there was a 12-year-old boy in the car, and he released the child. Mr. Hall drove to his brother's home in Belton, Texas where he was quickly apprehended.

According to the defendant, he worked from 7:30 am to 3:30 PM on the day of the murder. He stopped to get a 6 pack of Bush ponies and went to his wife's residence where no one was home. He states that he went to her house to talk about how the meeting with DCS had gone the day before. He left the area around 4:15 PM, went to the home where he was staying (the Brittain's), and that he may have taken a nap. He then went to The Pub in Lexington where he drank beer and had dinner. He went to the Lucky Lady Lounge at 9:15 PM and then on to The BlockHouse at 10 PM. He is not clear how much he drank, but estimates it was at least 12 beers. He reported feeling despondent over the marital problems and he called his wife. He asked to come over, and according to the defendant, she did not refuse. Before knocking on the door, the defendant stated that he looked in the window to see if another man was there. He then disconnected the phone line from the outside. He states that he had done this many times in the past, and he didn't want her to call the police as he was violating an order of protection. He acknowledges that he was breaking a court order. He reported that he knew they would fight. He states that Stephanie let him into the house and that Jenny said, "you're drunk." He was angered by this comment as she had never said anything like this before, and he feared that his wife was "badmouthing" him. He added that he saw a BB gun on the table and this also annoyed him as he felt this was dangerous for the children. The defendant reports that he went to his vehicle to get a money order for child support in the amount of \$25. He subsequently asked to sleep on the couch, but Billie refused. He accused her of cheating on him and she allegedly accused him of molesting their daughter, Jessica. Billie reportedly denied having an affair, and Jon Hall reports that he didn't believe her. He doesn't recall tipping her chair, but states that the chairs were cheap, and he could have accidentally put weight on the back. The defendant reports that he followed his wife into the bedroom where she went to smoke a cigarette. She continued to ask him to leave and picked up the phone when he refused. She discovered that it had been disconnected. Mrs. Hall then allegedly asked the defendant if he was going to beat her



like last time. He reports that he flew into a rage and shouted, "Beat you? I'll show you what a beating is!". He then reports that he beat her with his fists 5 or 6 times and yelled to his wife "I'll tell you when it is enough" when she begged him to stop. The defendant reports that he did not block the door with the sewing machine, but that the door hit his foot when the children tried to get in. He states that when he and Billie wanted privacy, they would in the past block the door with the sewing machine – thus that is why he assumes the children thought the door was blocked with that. Eventually the children were able to get in and free their mother. The defendant does not believe that the children bit him and states that the injury attributed to this was old. She fled outside, but was caught shortly thereafter, and the defendant "Karate-chopped" her in the neck. The defendant reports that his wife called for the children to call 911. He shouted "I'll teach you to call 911" and dragged her to the pool where he held her underwater. He released her when a neighbor called out and Billie Hall "gave out." He left her floating in the pool and states that he fled the scene in his wife's mini-van in a panic and without his shoes. He reports taking the backstreets as he felt the police would be coming. He drove into a ditch sometime after midnight. Then, a motorist, William Smith and his wife stopped to offer assistance. The defendant stole their car, which had their 12-year-old son, Clint, in the back. He states that he did not know that the child was in the car until the young man struck him. He states that he pulled over and let the child out of the car. He drove to Brownsville, TN where he pulled into a field and went to sleep. When he woke up, he states he realized that he had committed a carjacking. He then drove on to his brothers where he was arrested 20 minutes after arriving. He reports being surprised to discover that he had killed her.

Of note, he apparently reported to the staff at MTMHI that "I became angry and started thinking if Billie got the divorce she would have control of the kids and the house and Jessie's settlement money." He also reported that he held her in the pool to revive her.

Mr. Hall was initially jailed at the Henderson County Jail from August third to September 13<sup>th</sup>, 1994. On September 7, 1994, he attempted to escape by using a hacksaw blade on the bars. He was then transferred to Riverbend Maximum Security Institution. The patient does state that he had a small hacksaw given to him by another inmate, but that he believes he was "set up."

#### **AUTOPSY REPORT**

The autopsy report demonstrated that Billie Hall died from asphyxia. Dr. Smith wrote, "this 29 year old white woman died as a result of a lack of oxygen arising from compressive forces applied about the neck with a possible contribution of drowning as well." Evidence for manual strangulation included contusions on the neck, hemorrhages in the deep strap muscles, peri-hyoid area, and in the thyroid gland. She also had

conjunctival and visceral petechiae, which one sees with strangulation. In addition, she had multiple lacerations, contusions, and abrasions to the head, face, chest, abdomen, genitals, and extremities. Her nose was fractured. Dr. Smith described the beating as "a very extensive beating."

#### **CORRECTIONAL DISCIPLINARY HISTORY**

1. January 19, 1996 - cited for repeatedly hitting a call light button to complain of being cold.
2. January 20, 1996 -- Creating a disturbance
3. February 5, 1996 -- cited for assault on staff after head butting Sgt. Hunt and threatening a nurse after she reported he had a self-inflicted wound.
4. February 12, 2001 -- Fighting

#### **MENTAL STATUS EXAMINATION**

The defendant is a well-developed, well-nourished white male who was well-groomed and wearing prison attire. He did not demonstrate any movement disorders and was without psychomotor agitation, retardation, tics, or tremors. He sat comfortably in his chair, occasionally standing to demonstrate something. He was cooperative with the interview and allowed me to ask the questions and direct the interview. He seemed anxious to report his version of the events and appears to have a good memory for dates and details. His speech was within normal limits in terms of rate, volume, amount, and cadence. He would raise his voice slightly when discussing emotionally laden issues with his attorney. Both his P.I. and his attorney were present. He described his mood as "ok" and he is hopeful that he will get a new trial. He spoke at length of areas he felt previous attorneys had poorly represented him. His affect was generally euthymic and appropriate to content. He did describe suicidal ideation at times, but denied homicidal ideation. His affect was congruent with the subject matter, and at times he appeared to fight back tears. His thoughts were logical and linear. He did not demonstrate any psychotic symptoms whatsoever and was without hallucinations or delusions. He does have some paranoid and narcissistic personality traits. He did not demonstrate or report significant anxiety. He had full control of his behavior. He demonstrated average intelligence. His insight and judgement would be described as poor.

#### **LAB VALUES**

HIV test was negative

CT of head was within normal limits

CSF 5-HIAA level was reportedly 70 pM/ml.



**PSYCHOLOGICAL TESTING**

Please see results performed at MTMHI and by Dr. Pamel Auble.

**FORMULATION**

At the time of the offense, I believe that Jon Hall demonstrated Alcohol Dependence, Cannabis Dependence, and Personality Disorder, NOS. He has consistently demonstrated personality traits that include Dependency, Passive Aggressive, and Antisocial traits. He describes some depressive symptoms at the time of his wife's death, although I am not convinced he would have met the criteria for Major Depression. He clearly was under stress at the time with financial difficulties, marital difficulties, and ongoing alcohol use. I agree with the treatment team at MTMHI in that I do not believe he has intermittent explosive disorder. The DSM-IV states that this diagnosis can only be made if "the aggressive episodes are not better accounted for by another mental disorder – including antisocial personality disorder- and are not due to the physiological effects of a substance – like alcohol. Mr. Hall has a very long history of sociopathic behavior with failure to conform to social norms with respect to lawful behaviors, deceitfulness, impulsivity and failure to plan ahead, irritability and aggressiveness, reckless disregard for the safety of others, and repeated failures at work. Also, Mr. Hall reported drinking every day for at least a year prior to the event and reported to staff at MTMHI that he would not have killed his wife if he had not been intoxicated. Mr. Hall's aggressive and violent behavior is part of his personality structure. He has a tendency to react violently to perceived rejection – and his only suicide attempt by his report (violence towards himself) came with the breakup with a high school girlfriend.

As for the CSF serotonin level, this is an area of active research and in no means is a diagnostic tool for any psychiatric condition. There are many psychiatric and medical conditions that are believed to be related to low CSF serotonergic activity, and these include but are not limited to schizophrenia, depression, bipolar disorder, malnutrition, sleep disorders, myoclonus, neurological diseases, and many others. The class of antidepressants called selective serotonin uptake inhibitors work by increasing serotonin levels in the neuronal synapses. Also, clozaril, which is used in schizophrenia and bipolar disorder, also affects the serotonergic system. Serotonin is believed to be an integral part of the sleep cycle and can be dysregulated in a variety of sleep problems. As per the DSM-IV, "signs of altered serotonin metabolism have been found in the CSF of some impulsive and temper-prone individuals, but the specific relationship of these findings to Intermittent Explosive Disorder is unclear." There are also multiple articles written on the connection of central serotonin activity and personality disorders. In an article from Neuropsychopharmacology Jan 2002, it states "serotonergic abnormalities may be present in individuals with either substance dependence or antisocial personality disorder." This finding is reiterated in an article from the journal of Experimental and

Clinical Psychopharmacology from 1999. Moreover, there is no indication as to what the CSF serotonin level was at the time of the offense, as this was drawn years later. Since his incarceration, the patient had been diagnosed with major depression and suicidal thoughts – psychiatric symptoms also associated in research with low CSF serotonergic activity.

#### **COMPETENCY TO STAND TRIAL**

This defendant is clearly competent to stand trial. He understands the nature of the proceedings against him and is quite able to assist his attorney in his defense.

#### **CRIMINAL RESPONSIBILITY**

This defendant was able to appreciate the nature and wrongfulness of his behavior at the time of the offense.

#### **DIMINISHED CAPACITY**

The state contends that this was a premeditated killing and the defense maintains that this was an impulsive and unplanned act. It is my opinion based on reviewing the records, evidence, and interviewing the defendant that he was fully capable of premeditation. He was able to engage in complex thought processes that included recognizing the illegality of his behavior and anticipated consequences. This is indicated by his disconnecting the phone wires and by taking a back route when fleeing the scene. Mr. Hall reports that he disconnected the phone wires so his wife wouldn't call the police – not in preparation for a murder. In either case, it demonstrates his ability to recognize that his behavior might lead to the police being called and to plan ahead and prevent that action from being taken. In addition, the coroner reported that there were 83 separate blows or contusions. The time period it must have taken to strike Mrs. Hall this many times, chase her 106 feet, drag her back to the pool, and then strangle her until she lost consciousness indicates an intent to harm and not a sudden and brief explosion. Moreover, Mr. Hall left his wife in the pool with knowledge that she had passed out – again indicating intent to harm. I believe he was able to exercise reflection and judgement of his actions. The defendant does not have a mental disorder that prevents him from premeditation, impulse control, or from recognizing that his conduct was reasonably certain to cause the death of his wife. He was not suffering from a psychiatric illness that would prevent him from exercising reflection, judgement, and control of his actions.

IN THE  
STATE OF TENNESSEE

VS.

JON HALL,

No. 94-342; 94-452  
and 94-454

DEPUTY CLERK

## ORDER

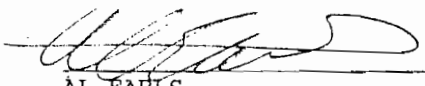
This matter came on for hearing on this the \_\_\_\_\_ day of September, 1996, before the Honorable Whit S. LaFon. After considering the Motion for Change of Venue and Defendant's renewal of the motion for change of venue, the Court finds that the motion is well taken and should be granted. The Court further finds that the venue of the trial should be changed from Lexington, Henderson County, Tennessee to Jackson, Madison County, Tennessee.

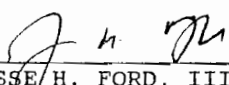
IT IS THEREFORE, ORDERED, ADJUDGED AND DECREED that the Defendant's Motion for Change of Venue is well taken and is hereby granted and that the venue of the matter is moved from Lexington, Henderson County, Tennessee to Jackson, Madison County, Tennessee.

Enter, this the 16 day of September, 1996.

  
WHIT S. LAFON, Judge

APPROVED FOR ENTRY:

  
AL EARLS  
Assistant District Attorney  
P. O. Box 2825  
Jackson, TN 38302

  
JESSE H. FORD, III 009775  
Attorney for Defendant  
P. O. Box 1625  
Jackson, TN 38302



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7 EXHIBIT 22

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Identified and authenticated, this

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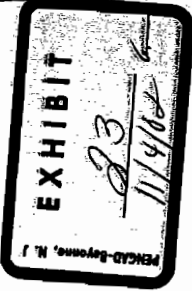
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# Impulse-Control Disorders Not Elsewhere Classified



This section includes disorders of impulse control that are not classified as part of the presentation of disorders in other sections of the manual (e.g., Substance-Related Disorders, Paraphilias, Antisocial Personality Disorder, Conduct Disorder, Schizophrenia, Mood Disorders may have features that involve problems of impulse control). The essential feature of Impulse-Control Disorders is the failure to resist an impulse, drive, or temptation to perform an act that is harmful to the person or to others. For most of the disorders in this section, the individual feels an increasing sense of tension or arousal before committing the act and then experiences pleasure, gratification, or relief at the time of committing the act. Following the act there may or may not be regret, self-reproach, or guilt. The following disorders are included in this section:

**Intermittent Explosive Disorder** is characterized by discrete episodes of failure to resist aggressive impulses resulting in serious assaults or destruction of property.

**Kleptomania** is characterized by the recurrent failure to resist impulses to steal objects not needed for personal use or monetary value.

**Pyromania** is characterized by a pattern of fire setting for pleasure, gratification, or relief of tension.

**Pathological Gambling** is characterized by recurrent and persistent maladaptive gambling behavior.

**Trichotillomania** is characterized by recurrent pulling out of one's hair for pleasure, gratification, or relief of tension that results in noticeable hair loss.

**Impulse-Control Disorder Not Otherwise Specified** is included for coding disorders of impulse control that do not meet the criteria for any of the specific Impulse-Control Disorders described above or in other sections of the manual.

## 312.34 Intermittent Explosive Disorder

### *Diagnostic Features*

The essential feature of Intermittent Explosive Disorder is the occurrence of discrete episodes of failure to resist aggressive impulses that result in serious assaultive acts or

## 610 Impulse-Control Disorders Not Elsewhere Classified

destruction of property (Criterion A). The degree of aggressiveness expressed during an episode is grossly out of proportion to any provocation or precipitating psychosocial stressor (Criterion B). A diagnosis of Intermittent Explosive Disorder is made only after other mental disorders that might account for episodes of aggressive behavior have been ruled out (e.g., Antisocial Personality Disorder, Borderline Personality Disorder, a Psychotic Disorder, a Manic Episode, Conduct Disorder, or Attention Deficit/Hyperactivity Disorder) (Criterion C). The aggressive episodes are not due to the direct physiological effects of a substance (e.g., a drug of abuse, a medication) or a general medical condition (e.g., head trauma, Alzheimer's disease) (Criterion C). The individual may describe the aggressive episodes as "spells" or "attacks" in which the explosive behavior is preceded by a sense of tension or arousal and is followed immediately by a sense of relief. Later the individual may feel upset, remorseful, regretful, or embarrassed about the aggressive behavior.

### *Associated Features and Disorders*

**Associated descriptive features and mental disorders.** Signs of generalized impulsivity or aggressiveness may be present between explosive episodes. Individuals with narcissistic, obsessive, paranoid, or schizoid traits may be especially prone to having explosive outbursts of anger when under stress. The disorder may result in job loss, school suspension, divorce, difficulties with interpersonal relationships, accidents (e.g., in vehicles), hospitalization (e.g., because of injuries incurred in fights or accidents), or incarcerations.

**Associated laboratory findings.** There may be nonspecific EEG findings (e.g., slowing) or evidence of abnormalities on neuropsychological testing (e.g., difficulty with letter reversal). Signs of altered serotonin metabolism have been found in the cerebrospinal fluid of some impulsive and temper-prone individuals, but the specific relationship of these findings to Intermittent Explosive Disorder is unclear.

**Associated physical examination findings and general medical conditions.** There may be nonspecific or "soft" findings on neurological examinations (e.g., reflex asymmetries or mirror movements). Developmental difficulties indicative of cerebral dysfunction may be present (e.g., delayed speech or poor coordination). A history of neurological conditions (e.g., head injury, episodes of unconsciousness, or febrile seizures in childhood) may be present. However, if the clinician judges that the aggressive behavior is a consequence of the direct physiological effects of a diagnosable general medical condition, the appropriate Mental Disorder Due to a General Medical Condition should be diagnosed instead (e.g., Personality Change Due to Head Trauma, Aggressive Type; Dementia of the Alzheimer's Type, Early Onset, Uncomplicated, With Behavioral Disturbance).



## Prevalence

Reliable information is lacking, but Intermittent Explosive Disorder is apparently rare.

## Course

Limited data are available on the age at onset of Intermittent Explosive Disorder, but it appears to be from late adolescence to the third decade of life. Mode of onset may be abrupt and without a prodromal period.

## Differential Diagnosis

Aggressive behavior can occur in the context of many other mental disorders. A diagnosis of Intermittent Explosive Disorder should be considered only after all other disorders that are associated with aggressive impulses or behavior have been ruled out. If the aggressive behavior occurs exclusively during the course of a **delirium**, a diagnosis of Intermittent Explosive Disorder is not given. Similarly, when the behavior develops as part of a **dementia**, a diagnosis of Intermittent Explosive Disorder is not made and the appropriate diagnosis is dementia with the specifier With Behavioral Disturbance. Intermittent Explosive Disorder should be distinguished from **Personality Change Due to a General Medical Condition**, **Aggressive Type**, which is diagnosed when the pattern of aggressive episodes is judged to be due to the direct physiological effects of a diagnosable general medical condition (e.g., an individual who has suffered brain injury from an automobile accident and subsequently manifests a change in personality characterized by aggressive outbursts). A careful history and a thorough neurological evaluation are helpful in making the determination. Note that nonspecific abnormalities on neurological examination (e.g., "soft signs") and nonspecific EEG changes are compatible with a diagnosis of Intermittent Explosive Disorder and only preempt the diagnosis if they are indicative of a diagnosable general medical condition.

Aggressive outbursts may also occur in association with **Substance Intoxication** or **Substance Withdrawal**, particularly associated with alcohol, phencyclidine, cocaine and other stimulants, barbiturates, and inhalants. The clinician should inquire carefully about the nature and extent of substance use, and a blood or urine drug screen may be informative.

Intermittent Explosive Disorder should be distinguished from the aggressive or erratic behavior that can occur in **Oppositional Defiant Disorder**, **Conduct Disorder**, **Antisocial Personality Disorder**, **Borderline Personality Disorder**, a **Manic Episode**, and **Schizophrenia**. If the aggressive behavior is better accounted for as a diagnostic or associated feature of another mental disorder, a separate diagnosis of Intermittent Explosive Disorder is not given. Aggressive behavior may, of course, occur when no mental disorder is present. **Purposeful behavior** is distinguished from Intermittent Explosive Disorder by the presence of motivation and gain in the aggressive act. In forensic settings, individuals may **malingering** Intermittent Explosive Disorder to avoid responsibility for their behavior.



## 612 Impulse-Control Disorders Not Elsewhere Classified

### ■ Diagnostic criteria for 312.34 Intermittent Explosive Disorder

- A. Several discrete episodes of failure to resist aggressive impulses that result in serious assaultive acts or destruction of property.
- B. The degree of aggressiveness expressed during the episodes is grossly out of proportion to any precipitating psychosocial stressors.
- C. The aggressive episodes are not better accounted for by another mental disorder (e.g., Antisocial Personality Disorder, Borderline Personality Disorder, a Psychotic Disorder, a Manic Episode, Conduct Disorder, or Attention-Deficit/Hyperactivity Disorder) and are not due to the direct physiological effects of a substance (e.g., a drug of abuse, a medication) or a general medical condition (e.g., head trauma, Alzheimer's disease).

## 312.32 Kleptomania

### *Diagnostic Features*

The essential feature of Kleptomania is the recurrent failure to resist impulses to steal items even though the items are not needed for personal use or for their monetary value (Criterion A). The individual experiences a rising subjective sense of tension before the theft (Criterion B) and feels pleasure, gratification, or relief when committing the theft (Criterion C). The stealing is not committed to express anger or vengeance, is not done in response to a delusion or hallucination (Criterion D), and is not better accounted for by Conduct Disorder, a Manic Episode, or Antisocial Personality Disorder (Criterion E). The objects are stolen despite the fact that they are typically of little value to the individual, who could have afforded to pay for them and often gives them away or discards them. Occasionally the individual may hoard the stolen objects or surreptitiously return them. Although individuals with this disorder will generally avoid stealing when immediate arrest is probable (e.g., in full view of a police officer), they usually do not preplan the thefts or fully take into account the chances of apprehension. The stealing is done without assistance from, or collaboration with, others.



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EXHIBIT 23

the day of

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2003.

JUDGE

*[Signature]*

**CURRICULUM VITAE****Kimberly Frances Stalford**

Current Address  
1771 Madison Street  
Clarksville, TN 37043

**EMPLOYMENT HISTORY:**

Consulting Psychiatrist to Gateway Hospital providing in-patient psychiatric consultations, evaluations, and treatment - March 2002 to present.

Attending Psychiatrist at Tennessee Christian Hospital's Psychiatric Unit at Gateway Health System, Clarksville, TN - April 2000 to January 31, 2002

Out-Patient Psychiatrist at the Clarksville Family Guidance Center, Clarksville TN - October 1998 to December 1999

Attending Psychiatrist at Sheppard and Enoch Pratt at Cockeysville - Community Mental Health Center, Baltimore, MD - July 1, 1996 to June 1, 1998.

**EDUCATION:**

American Board of Psychiatry and Neurology Part I- Passed November 1996, 97th percentile rank (Psychiatry Major)  
Part II- Passed with Board Certification May, 1997

RESIDENCY, Sheppard and Enoch Pratt Hospital, Baltimore, MD  
Chief Resident - July 1995 - June 1996  
Completed a fully accredited, four year General Psychiatry Program June 30, 1996

M.D., University of Virginia School of Medicine  
Charlottesville, VA  
August 1988 - May 1992

B.A., Wesleyan University  
Middletown, CT  
August 1984 - May 1988  
Major: Molecular Biology and Biochemistry

**HONORS/AWARDS:**

The 1996 Pfizer Psychiatric Resident of the Year in recognition of outstanding academic and clinical achievement in the field of psychiatry

Alpha Omega Alpha  
Janet M. Glasgow Memorial Achievement Citation - Awarded by the American Medical Women's Association for Scholastic Achievement at the University of Virginia School of Medicine

Teaching Excellence Award, University of Virginia School  
of Medicine  
Phi Beta Kappa  
National Honor Society

**RESEARCH  
EXPERIENCE:**

Utilization of Monoclonal Antibodies to Dengue Virus for  
Rapid Diagnostic Assay.

J. Opprandy, Ph.D., Director of Naval Medical  
Research Institute - Biotechnology Division,  
National Naval Medical Center, Bethesda Md.  
Abstract presented at Annual Meeting of American  
Society of Tropical Medicine, 1989.

Effect of Unilateral Lesioning of the Ventromedial  
Tegmentum on the Isolation-Induced Fighting of  
Male Rats.

Advisor: D. Adams, Ph.D., Professor of  
Psychology, Wesleyan University, 1986.

Effects of Estrous and Hunger on Isolation-Induced Fighting  
of Female Rats.

Advisor: D. Adams, Ph.D., Professor of  
Psychology, Wesleyan University, 1986.

**PROFESSIONAL  
SOCIETY**

**MEMBERSHIPS:**

American Medical Association  
American Psychiatric Association  
Tennessee Psychiatric Association

**EXTRACURRICULAR  
ACTIVITIES:**

Sheppard and Enoch Pratt  
Health System:

Resident Representative on Committee evaluating  
establishment of centralized admission and crisis  
unit.

Resident Representative on Committee evaluating discharge  
planning

Residency Training Advisory Committee.

University of Virginia  
School of Medicine:

Mulholland Society Council (Medical Student Government)  
Tutor for the Office of Academic Support

Member of Share (Community Volunteer Organization)

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7 COLLECTIVE EXHIBIT 24

8 Identified and authenticated, this

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10 the 18<sup>th</sup> day of July,

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12 2003.

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JUDGE

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CERTIFICATE

2 I, the undersigned Amy Mays,  
3 Official Court Reporter for the 26th  
4 Judicial District of the State of  
5 Tennessee, do hereby certify that the  
6 foregoing is a true, accurate and  
7 complete transcript, to the best of my  
8 knowledge and ability, of the requested  
9 proceedings had in the captioned cause,  
10 in the Criminal Court for Madison  
11 County, Tennessee, on the 4th day of  
12 November, 2002.

13 I do further certify that I am  
14 neither of kin, counsel nor interest to  
15 any party hereto.

AMY MAYS

DATE \_\_\_\_\_

1                   CERTIFICATE OF THE COURT

2                   THIS IS TO CERTIFY THAT THE  
3                   TRANSCRIPT OF EVIDENCE ADDUCED AT THE  
4                   HEARING OF THIS CAUSE HAS BEEN FILED  
5                   WITH THE CLERK OF THE COURT.

6                   The Court has examined this  
7                   Transcript of Evidence and has found it  
8                   to be a true and accurate record of the  
9                   proceedings.

10                  Therefore, it is Ordered, Adjudged  
11                  and Decreed that the Transcript of Evidence  
12                  is hereby approved by the Court and will be  
13                  part of the record on appeal in this case.

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JUDGE

DATE

19                  APPROVAL:

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21                  ATTORNEY FOR THE PETITIONER

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24                  ATTORNEY FOR THE STATE